PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H24141 (4)

1. Corporation Name

WALLACE AVENUE DEVELOPMENT, INC.

Principal Place of Business

100 WALLACE AVE
#130
SARASOTA FL ~~34229~~
US

Mailing Address

~~223 ST. JAMES PK~~
~~OSPREY FL 34229~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/04/1984

3a. Date of Last Report: ~~05/01/1995~~

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip: 34237 25 Country

2a. Mailing Address
26: 1075 Deer Hollow Way
27 Suite, Apt. #, etc.
28 City & State: Sarasota FL
29 Zip: 34232 30 Country

4. FEI Number: 59-2478882 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ROGERS, ROBERT R.
223 ST. JAMES PK.
OSPREY FL 34229

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 or 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DPS	11 TITLE — [ ] Change [ ] Addition
NAME	ROGERS, ROBERT R.	12 NAME
STREET ADDRESS	100 WALLACE AVE #130	13 STREET ADDRESS
CITY-ST-ZIP	SARASOTA FL	14 CITY-ST-ZIP
TITLE		21 TITLE — [ ] Change [X] Addition
NAME		22 NAME: Sec./Tres, Scott Rogers
STREET ADDRESS		23 STREET ADDRESS: 1075 Deer Hollow Way
CITY-ST-ZIP		24 CITY-ST-ZIP: Sarasota FL 34232
TITLE		31 TITLE — [ ] Change [ ] Addition
NAME		32 NAME
STREET ADDRESS		33 STREET ADDRESS
CITY-ST-ZIP		34 CITY-ST-ZIP
TITLE		41 TITLE — [ ] Change [ ] Addition
NAME		42 NAME
STREET ADDRESS		43 STREET ADDRESS
CITY-ST-ZIP		44 CITY-ST-ZIP
TITLE		51 TITLE — [ ] Change [ ] Addition
NAME		52 NAME
STREET ADDRESS		53 STREET ADDRESS
CITY-ST-ZIP		54 CITY-ST-ZIP
TITLE		61 TITLE — [ ] Change [ ] Addition
NAME		62 NAME
STREET ADDRESS		63 STREET ADDRESS
CITY-ST-ZIP		64 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Scott Rogers — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Rogers — 4/29/96 — 941-379-9277

CR2E034 (3/95)