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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H55514 (4)
1. Corporation Name
JAMES A. WALLIS, INC.



Principal Place of Business

% JAMES A. WALLIS
1956 PEPPERMILL DR.
CLEARWATER FL 34623

Mailing Address

% JAMES A. WALLIS
1956 PEPPERMILL DR.
CLEARWATER FL 34623-4427

2. Principal Place of Business

21 2911 S. Buckley Pt.
Suite, Apt. #, etc.

22 City & State

23 Inverness FL.
Zip Country

24 34450 25 USA

2a. Mailing Address

26 2911 S Buckley Pt
Suite, Apt. #, etc.

27 City & State

28 Inverness FL.
Zip Country

29 34450 30 USA

3. Date Incorporated or Qualified

05/03/1985

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2529909

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

WALLIS, JAMES A.
1956 PEPPERMILL DR.
CLEARWATER FL 34623

10. Name and Address of New Registered Agent

81 Name

WALLIS, JAMES A.

82 Street Address (P.O. Box Number is Not Acceptable)

2911 S Buckley Pt.

83

84 City

Inverness

FL

85 Zip Code

34450

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

James A. Wallis

JAMES A. WALLIS PST

4/14/97

12. OFFICERS AND DIRECTORS

TITLE PST
NAME WALLIS, JAMES A.
STREET ADDRESS 1956 PEPPERMILL DR.
CITY-ST-ZIP CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PST
wallis, James A.
2911 S Buckley Pt
Inverness FL 34450

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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.

CR2E034 (9/96)