

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M60723

1. Corporation Name
WALLACE DODGE, INC.

Principal Place of Business
1-95 & LINTON BLVD.
P.O. BOX 8002
DELRAY BEACH FL 33444
US

Mailing Address
110 S.E. SIXTH ST
STE 1200
FT LAUDERDALE FL 33301
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1987

4. FEI Number

65-0014147

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

[X] Yes

[] No

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 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [X] DELETE

NAME WALLACE, WILLIAM L.

STREET ADDRESS LINTON BLVD. & I-95

CITY-ST-ZIP DELRAY BEACH FL

TITLE V [X] DELETE

NAME SMITH, LEE

STREET ADDRESS LINTON BLVD. & I-95

CITY-ST-ZIP DELRAY BEACH FL

TITLE DS [X] DELETE

NAME COLE, JAMES O

STREET ADDRESS 110 S.E. SIXTH ST

CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D [X] DELETE

NAME HAWKINS, THOMAS W

STREET ADDRESS 110 S.E. SIXTH ST

CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE T [X] DELETE

NAME HYLE, KATHLEEN

STREET ADDRESS 110 S.E. SIXTH

CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

see attachment

[] Change [] Addition

000002776710--2

-02/16/99-01034--023

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I 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, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

Date Daytime Phone #

CR2E034 (11/98)

Wallace Dodge, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	William L. Wallace
Chief Financial Officer	Lee Smith
Vice Presidents	Lee Smith
.....	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen Hyle

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301