

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90070 025 ***150.00

DOCUMENT # P03000030544	
1. Entity Name WALLACE & MELLINGER, P.A.	

Principal Place of Business C/O KMS TITLE COMPANY, LLC 225 NE MIZNER BLVD, STE 300 BOCA RATON, FL 33432	Mailing Address C/O KMS TITLE COMPANY, LLC 225 NE MIZNER BLVD, STE 300 BOCA RATON, FL 33432
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2. Principal Place of Business Mizner Park Office Tower Suite, Apt. #, etc. 225 Northeast Mizner Boulevard, Suite 300 City & State Boca Raton, Florida Zip 33432 Country United States of America	3. Mailing Address same Suite, Apt. #, etc. same City & State same Zip same Country same
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01152004 Chg-P CR2E034 (10/03)

4. FEI Number 383675981	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WALLACE, STEVE E 225 NE MIZNER BLVD, STE 300 BOCA RATON, FL 33432

7. Name and Address of New Registered Agent Name Darin Wade Mellinger Street Address (P.O. Box Number is Not Acceptable) Mizner Park Office Tower 225 Northeast Mizner Boulevard, Suite 300 City Boca Raton FL Zip Code 33432
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Darin Wade Mellinger (NOTE: Registered Agent signature required when reinstating) DATE 1/15/04
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE D	☐ Delete
NAME WALLACE, STEVE E	
STREET ADDRESS 225 NE MIZNER BLVD, STE 300	
CITY-ST-ZIP BOCA RATON, FL 33432	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	☐ Change ☒ Addition
NAME Darin Wade Mellinger	
STREET ADDRESS Mizner Park Office Tower	
CITY-ST-ZIP 225 Northeast Mizner Boulevard, Suite 300 Boca Raton, Florida 33432	☒ Change ☐ Addition
TITLE D	☐ Change ☐ Addition
NAME Steven Elliot Wallace	
STREET ADDRESS Mizner Park Office Tower	
CITY-ST-ZIP 225 Northeast Mizner Boulevard, Suite 300 Boca Raton, Florida 33432	☐ Change ☐ Addition
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: Darin Wade Mellinger SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 1/15/04 (561) 620-3317