SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
96 SEP 10 PM 1:56
SECRETARY OF STATE

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-09/20/96--01026--021
****225.00 ****225.00

DOCUMENT # **P93000059083 (4)**

1. Corporation Name
WALL STREET CAPITAL MANAGEMENT, INC.

Principal Place of Business	Mailing Address
777 S. FLAGLER DR. 8TH FLOOR. WEST TOWER WEST PALM BEACH FL 33401	777 S. FLAGLER DR. 8TH FLOOR. WEST TOWER WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: **08/19/1993**
3a. Date of Last Report: **08/07/1995**

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

2a. Mailing Address — 26:
Suite, Apt. #, etc — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: ~~APPLIED FOR~~ 65-0686115 Inactive ☒ 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

GIOVINO, R.
3826 WHITEHALL DR.
#406
WEST PALM BEACH FL 33401

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 _____ DATE _____
Signature, typed or printed name of (c) Registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☒ DELETE	11 TITLE	Chairman	☒ Change ☐ Addition
NAME	GIOVINO, R.		12 NAME	Giovino R	
STREET ADDRESS	3826 WHITEHALL DR.		13 STREET ADDRESS	777 S. Flagler Dr. 8 west	
CITY-ST-ZIP	W. PALM BCH. FL		14 CITY-ST-ZIP	West Palm Beach, Fl 33401	
TITLE		☐ DELETE	21 TITLE	Vice Chairman	☐ Change ☒ Addition
NAME			22 NAME	George T. Graves, JR	
STREET ADDRESS			23 STREET ADDRESS	777 S. Flagler Dr. 8 west	
CITY-ST-ZIP			24 CITY-ST-ZIP	West Palm Beach Fl 33401	
TITLE		☐ DELETE	31 TITLE	President	☐ Change ☒ Addition
NAME			32 NAME	David J. Olmsted,	
STREET ADDRESS			33 STREET ADDRESS	777 S. Flagler Dr. 8 west	
CITY-ST-ZIP			34 CITY-ST-ZIP	West Palm Beach FL 33401	
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

9/19/96

CR2E034 (3/96)

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Giovino Chairman R. Giovino, Chairman — 6-10-96 — 561/8209460
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #