FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000084519 (5)**

1. Corporate Name

WALLACE LINCOLN-MERCURY, INC.

Principal Place of Business
3626 NORTHLAKE BLVD
LAKE PARK FL 34403
US

Mailing Address
P.O BOX 9002
DELRAY BEACH FL 33447-9002
US

2. Changed Principal Place of Business
21
Street Address
22
Suite
23
City
24 | 25 County

2a. Mailing Address
26
Street Address
27
Suite
28
City
29 | 30 County

3. Date Incorporated or Qualified: **11/18/1994**

3a. Date of Last Report: **07/03/1995**

4. FEI Number: ~~95-0522036~~ 65-0522036 [ ] 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. Is the corporation liable for intangible tax under s. 199.032, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

WALLACE, WILLIAM L
LINTON BLVD. & I-95
DELRAY BEACH FL 33444

10. Name and Address of New Registered Agent

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

11. [illegible] Florida Statutes, [illegible] corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is the 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.

12. OFFICERS AND DIRECTORS

DPT
WALLACE, WILLIAM L
I-95 & LINTON BLVD.
DELRAY BEACH FL
VS
SMITH, LEE
I-95 & LINTON BLVD.
DELRAY BEACH FL
AS
WALLACE, KATHLEEN S.
I-95 & LINTON BLVD.
DELRAY BEACH FL
AS
WOODS, CHRISTOPHER P.
I-95 & LINTON BLVD.
DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Lee Smith 1/23/96 407-278-0303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (12/95)