

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

APPROVED
AND
FILED
Pg. 1 of 2

98 MAR 12 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT, 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000065118 (6)

1. Corporation Name
EVELYN WALLACE, INC.



Principal Place of Business 2023 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407	Mailing Address 2023 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/25/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0778692		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCCARTNEY, JAMES ESQ. 2023 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407		correct to		10. Name and Address of New Registered Agent	
				81 Name WEARN, JAMES McC., ESQ.	
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D WALLACE, EVELYN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POST OFFICE BOX 3424	1.2 NAME	600002459336--4
STREET ADDRESS	PALM BEACH FL 33480	1.3 STREET ADDRESS	-03/17/98--01045--001
CITY-ST-ZIP		1.4 CITY-ST-ZIP	***150.00 ***150.00
TITLE	D RICHTER, KENNETH P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POST OFFICE BOX 3424	2.2 NAME	
STREET ADDRESS	PALM BEACH FL 33480	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE By: *Evelyn Wallace*

1-9-98

561-848-1926

CR2E034 (10/97)

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JAMES MCCARTNEY WEARN, P.A.
LAW OFFICES

2023 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33407
TELEPHONE (561) 659-0655
TELECOPIER (561) 659-0655

March 10, 1998

Annual Report Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Evelyn Wallace, Inc.

Gentlemen:

Item 9 of your Corporation Annual Report erroneously stated the Registered Agent was:

"MCCARTNEY, JAMES ESQ."

The designation of Registered Agent appears on or as a part of the Articles of Incorporation, copy of page 6A and Articles as filed attached, and should be:

"WEARN, JAMES McC., ESQ."

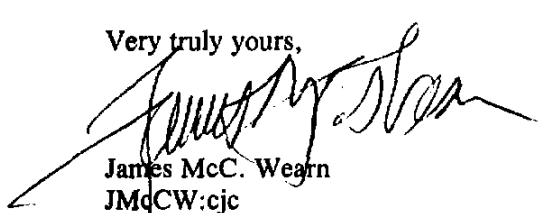
Therefore, enclosed please find the Annual Report with a correction to YOUR error on Item 9.

Please file this return.

If you do not file this return with that correction, then DEMAND IS HEREBY MADE that you issue a correct Corporation Annual Report for 1998 so that it may be finalized, executed and filed.

Please govern yourself accordingly to make this administrative correction, and should you fail to do so, be advised that an appropriate mandamus proceeding may be filed.

Very truly yours,



James McC. Wearn
JMCCW:cjc
Enclosure