2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 03, 2000 8:00 am Secretary of State DOCUMENT # P9900076674 WM. WALLACE INTERNATIONAL, INC. 08-03-2000 90034 049 ***550.00 Principal Place of Business Mailing Address 4090 WEST-GULF-DR----PO-BOX-1166: ---マキゼル SANIRFI ISLAND FL 33957 SANIBEL EL 33957 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMOOT, J T III Street Address (P.O. Box Number is Not Acceptable) 1533 HENDRY STREET SUITE 200 FT MYERS FL 33901 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PVTD** TITLE ☐ Delete WALES-BAILLIE, FLEUR (0.Box 262 STREET ADDRESS STREET ADDRESS PO BOX 1166 N/A Great Cacapon, WV 25422 CITY-ST-ZIP CITY-ST-ZIP SANIBEL ISLAND FL 33957 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME

13. Thereby 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Fleur Wales-Baillie
WM. WALLACE INTERNATIONAL, INC.
P.O. Box 1166
Sanibel, FL 33957

July 27, 2000

Division of Corporations UNIFORM BUSINSS REPORT FILINGS P.O. Box 1500

Tallahassee, FL 32302-1500

RE: Document #P99000076674 – 2000 Uniform Business Report WM. WALLACE INTERNATIONAL, INC.

Enclosed is completed form UBR together with filing fee in the amount of \$550.00. Please be advised that a "First Notice" of this report was never received. We would ask your consideration under the circumstances, and request that you refund to us the difference between the original filing fee of \$150 and the late amount \$550, or \$400.

Thank you for you consideration in this matter.

Yours truly,

WM. WALLACE INTERNATIONAL, INC.

Bv:

Fleur Wales-Baillie, President

/llg

Enclosures (as stated)