FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90085 004 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000087324

1. Entity Name

VALLACE ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2545 Hampton Bridge Rd.	2545 Hampton Bridge Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Delray Beach, Florida	City & State: Delray Beach, Florida
Zip: 33445 Country: USA	Zip: 33445 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0952243 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: DUBOSAR, HOWARD D.

Street Address (P.O. Box Number is Not Acceptable):

3010 N. MILITARY TRAIL, SUITE 210

City: Boca Raton FL Zip Code: 33431

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: Required when agent signature required above) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VALLACE, TIMOTHY 2545 HAMPTON BRIDGE RD. DELRAY BEACH, FL 33445	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: T Vallace, President/Director 4/15/02 561-445-2256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Timothy F. Vallace, President/Director