

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
MAY -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S81843** (2)

1. Corporation Name:

WALLIS ELECTRIC MOTOR SERVICE INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **2650-7 ROSSELLE STREET JACKSONVILLE FL 32204**
Mailing Address: **2650-7 ROSSELLE STREET JACKSONVILLE FL 32204**

2. Principal Place of Business: **2650-7 Roselle St**
Suite, Apt. #, etc: **# 7**
City & State: **JAX, FL**
Zip: **32204**
Country: **Duval**

2a. Mailing Address: **P.O. Box 9546**
Suite, Apt. #, etc:
City & State: **JAX, FL**
Zip: **32208**
Country: **Duval**

3. Date Incorporated or Qualified: **09/20/1991**
3a. Date of Last Report: **03/22/1994**
4. FEI Number: **59-3074145**
5. Certificate of Status Desired: ☒ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for integration for under 5-199-002 Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent:
**WALLIS, JANET M
2650-7 ROSSELLE STREET
JACKSONVILLE FL 32204**

10. Name and Address of New Registered Agent:
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 City:
84 State: **FL**
85 Zip Code:

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 607.0105, Florida Statutes.

SIGNATURE: *Janet Wallis* 4-27-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
NAME	1. NAME	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	2. STREET ADDRESS	2. STREET ADDRESS	
CITY, ST, ZIP	3. CITY, ST, ZIP	3. CITY, ST, ZIP	☐ Change ☐ Addition
NAME	4. NAME	4. NAME	
STREET ADDRESS	5. STREET ADDRESS	5. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	6. CITY, ST, ZIP	6. CITY, ST, ZIP	
NAME	7. NAME	7. NAME	☐ Change ☐ Addition
STREET ADDRESS	8. STREET ADDRESS	8. STREET ADDRESS	
CITY, ST, ZIP	9. CITY, ST, ZIP	9. CITY, ST, ZIP	☐ Change ☐ Addition
NAME	10. NAME	10. NAME	
STREET ADDRESS	11. STREET ADDRESS	11. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	12. CITY, ST, ZIP	12. CITY, ST, ZIP	
NAME	13. NAME	13. NAME	☐ Change ☐ Addition
STREET ADDRESS	14. STREET ADDRESS	14. STREET ADDRESS	
CITY, ST, ZIP	15. CITY, ST, ZIP	15. CITY, ST, ZIP	☐ Change ☐ Addition
NAME	16. NAME	16. NAME	
STREET ADDRESS	17. STREET ADDRESS	17. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	18. CITY, ST, ZIP	18. CITY, ST, ZIP	

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)(b), 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 an attachment with an address.

SIGNATURE: *Janet Wallis* 4-14-95 904-388-7725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR