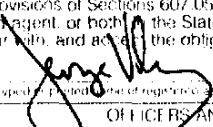
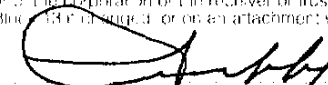


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S96808 ✓ 1. Corporation Name WAL SOUTH, INC.					
Principal Place of Business 1717 N. Bayshore Drive Unit 3146 Miami, Florida 33132			Mailing Address c/o George Volsky, Esq. 1101 Brickell Avenue Suite 1400 Miami, Florida 33134		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/25/1991 3a. Date of Last Report 04/26/96 4. FEI Number 650301356 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent ASTE, Wenceslao 2450 N.E. 135th Street N. Miami, Florida 33181			10. Name and Address of New Registered Agent 81 Name George Volsky, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 1101 Brickell Avenue 83 Suite 1400 84 City Miami FL 85 Zip Code 33134		
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, and I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes. SIGNATURE:  George Volsky 1/22/97 (Signature of Registered Agent required when re-registering)					
12. OFFICERS AND DIRECTORS ☐ DELETE 12.1 NAME D/P Scarlata, Paolo 1717 N. Bayshore Drive Miami, FL 33132 12.2 NAME D/V Scarlata, Patrick Via Dell Idraulico 4 Bologna, Italy			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP		
14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information contained 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 or on an attachment with an address.			1/27/97 100002069271 -01/27/97--01010--059 ***165.00		
SIGNATURE:  Paolo Scarlata 1/22/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: _____ Daytime Phone: _____		

CR2E034 (9/96)