

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V56707

1. Corporation Name

WALLER INDUSTRIES INC.

6-18-96 B-6946-C
(5)



Principal Place of Business

5324 COURTNEY CIRCLE
BOYNTON BEACH FL 33437
US

Mailing Address

5324 COURTNEY CIRCLE
BOYNTON BCH FL 33437
US

3. Date Incorporated or Qualified

07/07/1992

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0350641

Applied For

Not Applicable

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

2. Principal Place of Business

21 Unit Bay 1
Suite, Apt. #, etc.

22 8233 Gator Ln
City & State

23 W.P.B. FL
Zip

24 33411 Country

2a. Mailing Address

26 Unit Bay 1
Suite, Apt. #, etc.

27 8233 Gator Ln
City & State

28 W.P.B. FL
Zip

29 33411 Country

9. Name and Address of Current Registered Agent

WALLER, CRAIG
5324 COURTNEY CIRCLE
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

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

Signature (Typed or Printed Name of Registered Agent, if different from above)

Typed or Printed Name of Registered Agent (if different from above)

Date

12. OFFICERS AND DIRECTORS

TITLE PT
NAME WALLER, CRAIG
STREET ADDRESS 5324 COURTNEY CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE S
NAME BENHAM, TRACY
STREET ADDRESS 5324 COURTNEY CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
Waller Craig
13858 York Ct.
West Palm Beach FL 33414

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
Benham Tracy
13858 York Ct
West Palm Beach FL 33414

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to annual report is true and accurate and that my signature shall have the same legal effect as it 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 only in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-14-96

407-753-3006

CR2E034 (12/95)