

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V56707 (5)

1. Corporation Name
WALLER INDUSTRIES INC.

Principal Place of Business
UNIT BAY 1
8233 GATOR LANE
WEST PALM BEACH FL 33411
US

Mailing Address
UNIT BAY 1
8233 GATOR LANE
WEST PALM BEACH FL 33411-3702
US

2. Principal Place of Business
21 175 Cleary rd.
Suite, Apt. #, etc.
22 A-1
City & State
23 West Palm Beach, FL 33413
Zip
24 33413 Country
25 US

2a. Mailing Address
26 175 Cleary rd
Suite, Apt. #, etc.
27 A-1
City & State
28 West Palm Beach, FL
Zip
29 33413 Country
30 US

3. Date Incorporated or Qualified 07/07/1992
3a. Date of Last Report 06/18/1996
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

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 12775 Spinnaker Ln
84 City Wellington FL 85 Zip Code 33414

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	DELETE
NAME	WALLER, CRAIG	
STREET ADDRESS	13858 YORK CT	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	S	DELETE
NAME	BENHAM, TRACY	
STREET ADDRESS	13858 YORK CT	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	12775 Spinnaker Ln	
1.4 CITY - ST - ZIP	Wellington FL 33414	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	12775 Spinnaker Ln	
2.4 CITY - ST - ZIP	Wellington FL 33414	
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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 on an attachment with an address.

SIGNATURE

FILED
May 19 1997 8:00am
Secretary of State



CR2E034 (9/96)