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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 10 AM 11:08

DOCUMENT # 661869

1. Corporation Name WALTON P. DAVIS MOVING & STORAGE CO., INC.



Principal Place of Business 1125 NORTH 53RD COURT WEST PALM BEACH FL 33407 Mailing Address 1125 NORTH 53RD COURT WEST PALM BEACH FL 33407

REINSTATEMENT 99

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (04/16/1980), 4. FEI Number (59-2068264), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent (KELLY, PATRICK W), 10. Name and Address of New Registered Agent (81 Name, 82 Street Address, 84 City, 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. SIGNATURE: Patrick W Kelly DATE: 11/8/99

12. OFFICERS AND DIRECTORS (PD LYNCH, EDmund C., III; KELLY, PATRICK W), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc.)

14. 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. SIGNATURE: [Signature] DATE: 11/8/99 DAYTIME PHONE #: (516) 676-0114

CR2E034 (11/98)