

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # P94000084519 (5)

1. Corporation Name
WALLACE LINCOLN-MERCURY, INC.

2. Principal Office
3626 NORTHLAKE BLVD
LAKE PARK FL 34403
US

3. Mailing Address
P.O. BOX 9002
DELRAY BEACH FL 33447-9002
US



2. Filing Period: Beginning

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22. Filing Period: Ending

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24. Filing Period: Ending

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2a. Mailing Address

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27. Filing Period: Ending

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79. Filing Period: Ending

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9. Name and Address of Current Registered Agent

WALLACE, WILLIAM L
LINTON BLVD. & I-95
DELRAY BEACH FL 33444

3. Date of Incorporation or Qualification
11/18/1994

3a. Date of Last Report
07/03/1995

4. FID Number
95-0522036 65-0522036

Applied For
Not Application

5. Cost of State of Florida
[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution
[]

\$5.00 May Be
Added to Fees

8. This corporation has authority for interstate tax under s. 199.032,
Florida Statutes. [X] Yes [] No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number, Not Acceptable)

83

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as shown above and that both the State of Florida and the corporation have agreed to the change of its registered office. I, the undersigned, do hereby accept the appointment as registered agent of the corporation.

12. Officers and Directors

13. Additions/Changes to Officers and Directors in 12

14. Signature of Officer or Director

15. Signature of Officer or Director

16. Signature of Officer or Director

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47. Signature of Officer or Director

DPT
WALLACE, WILLIAM L
I-95 & LINTON BLVD.
DELRAY BEACH FL
VS

SMITH, LEE
I-95 & LINTON BLVD.
DELRAY BEACH FL
AS

WALLACE, KATHLEEN S.
I-95 & LINTON BLVD.
DELRAY BEACH FL
AS

WOODS, CHRISTOPHER P.
I-95 & LINTON BLVD.
DELRAY BEACH FL

13.

14. Name

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47. Name

SIGNATURE:

Lee Smith

1/23/96

407-278-0303

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)