

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 418991 (6)

1. Corporation Name

HALIFAX PLANTATION, INC.

Principal Place of Business

2990 S ATLANTIC AVE
DAYTONA BCH SHRS FL 32118-6002

Mailing Address

2990 S ATLANTIC AVE
DAYTONA BCH SHRS FL 32118-6002



3. Date Incorporated or Qualified

02/13/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2018320

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

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUMBLESON, J.DOYLE
150 S. PALMETTO AVE.
DAYTONA BEACH FL 32014

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 of person who has been appointed as registered agent and the corporation

Signature of Registered Agent (signature required when not existing)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

DC

NORTON, DONN H.

FOUR BECKER FARM RD.

ROSELAND NJ

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD

HENDERSON, R. DON

2990 S ATLANTIC AVE

DYTN A BCH SHRS FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T

GROSSEIBL, ERIC H.

FOUR BECKER FARM ROAD

ROSELAND NJ

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD

UANINO, ANTHONY

2990 SOUTH ATLANTIC AVE

DAYTONA BEACH SHORES FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

COLLINS, JOHN

2990 S ATLANTIC AVE

DYTN A BCH SHRS FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STREET ADDRESS

CITY-STATE-ZIP

TITLE

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Uanino
ANTHONY UANINO SR

1/26/96

1-904-761-9602

CR2E034 (12/95)