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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/13/1973

3a. Date of Last Report

01/30/1996

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

9. Name and Address of Current Registered Agent

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

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 and fee (if applicable)

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME NORTON, DONN H.
STREET ADDRESS FOUR BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ ☒ DELETE

TITLE PD
NAME HENDERSON, R. DON
STREET ADDRESS 2990 S ATLANTIC AVE
CITY-ST-ZIP DAYTONA BCH SHRS FL ☒ DELETE

TITLE T
NAME GROSSEIBL, ERIC H.
STREET ADDRESS FOUR BECKER FARM ROAD
CITY-ST-ZIP ROSELAND NJ ☒ DELETE

TITLE VSD
NAME UANINO, ANTHONY
STREET ADDRESS 2990 SOUTH ATLANTIC AVE
CITY-ST-ZIP DAYTONA BEACH SHORES FL ☒ DELETE

TITLE D
NAME COLLINS, JOHN
STREET ADDRESS 2990 S ATLANTIC AVE
CITY-ST-ZIP DAYTONA BCH SHRS FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME PDT
2.3 STREET ADDRESS Uanino, Anthony
2.4 CITY-ST-ZIP 4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL. 32174

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 VD
4.3 STREET ADDRESS Ann Rodgers Collins
4.4 CITY-ST-ZIP 4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL. 32174

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 S
6.3 STREET ADDRESS Alfred Jensen
6.4 CITY-ST-ZIP 4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL. 32174

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

Anthony Uanino

May 22 1997

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761-9608

CR2E034 (9/96)