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

PROFIT CORPORATION ANNUAL REPORT

1999

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

FILED
Feb 22, 1999 8:00 am
Secretary of State
02-22-1999 90128 033 ***158.75

0154720

DOCUMENT # **691881**

1. Corporation Name
HALL METAL CORP.

Principal Place of Business	Mailing Address
921 NW 3RD AVENUE POMPANO BEACH FL 33060	921 NW 3RD AVENUE POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 06/25/1981

4. FEI Number: 59-2106255 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

DI GIULIAN, BRUNO
888 S ANDREWS AVE SUITE 210
FT. LAUDERDALE FL 33316

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	☐ DELETE	1.1 TITLE	Secretary	☒ Change ☐ Addition
NAME	ST. MARIE, SALLY H.		1.2 NAME	Linda B. Hall	
STREET ADDRESS	741 N.E. 8TH ST.		1.3 STREET ADDRESS	900 NE 9th Street	
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP	Pompano Beach, Fl 33060	
TITLE	V	☐ DELETE	2.1 TITLE	Vice President	☒ Change ☐ Addition
NAME	ST MARIE, SALLY H		2.2 NAME	Anne M. Hall	
STREET ADDRESS	741 NE 8 STR		2.3 STREET ADDRESS	3 High Street	
CITY-ST-ZIP	POMPANO BCH FL		2.4 CITY-ST-ZIP	Old Town, ME 04468	
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HALL, PETER D.		3.2 NAME		
STREET ADDRESS	900 NE 9 STR		3.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BCH. FL		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE	Treasurer	☒ Change ☐ Addition
NAME	ST. MARIE, SALLY H.		4.2 NAME	Linda B. Hall	
STREET ADDRESS	741 N.E. 8TH ST.		4.3 STREET ADDRESS	900 NE 9th Street	
CITY-ST-ZIP	POMPANO BEACH FL		4.4 CITY-ST-ZIP	Pompano Beach, Fl 33060	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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. 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, with all other like empowered.

SIGNATURE: Peter D Hall 1/7/99 954-943-0976
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #