

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 8:57

DOCUMENT # J21612

(3)

1. Corporation Name

HALL & SONS ENTERPRISES, INC.

Principal Place of Business

5500 WESTBURY DRIVE
ORLANDO FL 32808

Mailing Address

5500 WESTBURY DRIVE
ORLANDO FL 32808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1986

3a. Date of Last Report

02/03/1994

4. FEI Number

59-2626562

Applied For

Not Applicable

2. Principal Place of Business

21 Same as Above

2a. Mailing Address

26 Same as Above

Suite, Apt., etc.

Suite, Apt., etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

5. Certificate of Status Desired

☒

\$0.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199(1)(c)?

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

HALL, RUSSELL L
5500 WESTBURY DR
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

Russell L. Hall (President Corp)

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

5500 Westbury Dr

83

84 City

Orlando, FL

FL

85 Zip Code

32808

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

Russell L. Hall

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HALL, RUSSELL L.
STREET ADDRESS	5500 WESTBURY DRIVE
CITY, ST, ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME		☐ Change ☐ Addition
15 STREET ADDRESS		
16 CITY, ST, ZIP		
17 NAME		☐ Change ☐ Addition
18 STREET ADDRESS		
19 CITY, ST, ZIP		
20 NAME		☐ Change ☐ Addition
21 STREET ADDRESS		
22 CITY, ST, ZIP		
23 NAME		☐ Change ☐ Addition
24 STREET ADDRESS		
25 CITY, ST, ZIP		
26 NAME		☐ Change ☐ Addition
27 STREET ADDRESS		
28 CITY, ST, ZIP		
29 NAME		☐ Change ☐ Addition
30 STREET ADDRESS		
31 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is substantially true and correct, and that I am not guilty for this filing under the provisions of the Florida Statutes. I do hereby certify that the information submitted 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 this corporation or the receiver or liquidator appointed in connection with this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed, or an appointment with an address.

SIGNATURE:

Russell L. Hall

ORIGINATOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-95 (707) 298-6481