

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Methman
Secretary of State
DIVISION OF CORPORATIONS

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



2. Principal Place of Business

2a. Mailing Address

21 5500 Westbury Dr.

26 5500 Westbury Dr.

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22 NA

27 NA

23 Orlando, FL

28 Orlando, FL

City & State

City & State

24 32808

29 32808

Zip

Zip

25 Orange

30 Orange

County

County

9. Name and Address of Current Registered Agent

HALL, RUSSELL L
5500 WESTBURY DR
ORLANDO FL 32808

3. Date Incorporated or Qualified

06/30/1986

3a. Date of Last Report

01/18/1995

4. FEI Number

59-2626562

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Russell L. Hall

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

83 5500 Westbury Dr

84 City Orlando

FL

85 Zip Code 32808

11. Pursuant to the provisions of Sections 607.0102 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Russell L. Hall

Russell L. Hall

1-18-96

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

P
HALL, RUSSELL L.
5500 WESTBURY DRIVE
ORLANDO FL

☐ DELETE

2. TITLE

☐ DELETE

3. TITLE

☐ DELETE

4. TITLE

☐ DELETE

5. TITLE

☐ DELETE

6. TITLE

☐ DELETE

7. TITLE

☐ DELETE

8. TITLE

☐ DELETE

9. TITLE

☐ DELETE

10. TITLE

☐ DELETE

11. TITLE

☐ DELETE

12. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

1.1 NAME

1.2 STREET ADDRESS

1.3 CITY, ST, ZIP

2. TITLE

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY, ST, ZIP

3. TITLE

3.1 NAME

3.2 STREET ADDRESS

3.3 CITY, ST, ZIP

4. TITLE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY, ST, ZIP

5. TITLE

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY, ST, ZIP

6. TITLE

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY, ST, ZIP

7. TITLE

7.1 NAME

7.2 STREET ADDRESS

7.3 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(d), 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:

Russell L. Hall

Russell L. Hall

1-18-96 (407) 298-6481

CR2E034 (12/95)