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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J21612

1. Corporation Name

HALL & SONS ENTERPRISES, INC.

Principal Place of Business

 5500 WESTBURY DR.
 ORLANDO FL 32808
 US

Mailing Address

 5500 WESTBURY DR.
 ORLANDO FL 32808
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1986

4. FEI Number

59-2626562

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 7314 Woodknot Ct	26 7314 Woodknot Ct
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Orlando, FL	28 Orlando, FL
Zip Country	Zip Country
24 32835 25 Orange	29 32835 30 Orange

9. Name and Address of Current Registered Agent

 RUSSELL L HALL
 5500 WESTBURY DRIVE
 ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name	Russell L. Hall
82 Street Address (P.O. Box Number is Not Acceptable)	7314 Woodknot Ct
83	
84 City	Orlando FL
85 Zip Code	32835

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	HALL, RUSSELL L.	1.2 NAME	
STREET ADDRESS	5500 WESTBURY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	Russell L. Hall	2.1 TITLE	☐ Change ☐ Addition
NAME	7314 Woodknot Ct.	2.2 NAME	
STREET ADDRESS	Orlando, FL 32835	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

 Signature and typed or printed name of signing officer or director
Russell L. Hall

Date

Daytime Phone #

CR2E034 (11/98)