

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000049957 (0)

1. Corporation Name

~~D.C. HALLMARK ENTERPRISES, INC.~~

Principal Place of Business

6304 BENJAMIN RD
STE 506-A
TAMPA FL 33634

Mailing Address

6304 BENJAMIN RD
STE 506-A
TAMPA FL 33634



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

59-3328114

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 owes or has paid the current year Intangible
Personal Property Tax due June 30



Yes



No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HALLMARK, LINDA
14012 TROUVILLE DR
TAMPA FL 33624

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	HALLMARK, LINDA	
STREET ADDRESS	14012 TROUVILLE DR	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	VP	DELETE
NAME	WALTHER, DENICE	
STREET ADDRESS	5416 DEERBROOKE CREEK CIR #9	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	T	DELETE
NAME	HALLMARK, JIM C	
STREET ADDRESS	14012 TROUVILLE DR	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	S	DELETE
NAME	HALLMARK, CHAD	
STREET ADDRESS	8408 LAKE PLACE LN	
CITY-ST-ZIP	TAMPA FL 33634	
TITLE	VP	DELETE
NAME	HALLMARK, JASON	
STREET ADDRESS	14012 TROUVILLE DR	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

VP	Change	Addition
HALLMARK, JASON C.		
14012 TROUVILLE DR		
TAMPA, FL 33624		
000002563680		
-06/18/98-01014-031		
***158.75		

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.

SIGNATURE

CR2E034 (10/97)