

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V48711 (8)
 1. Corporation Name
HALLMARK CONSTRUCTION MANAGEMENT, INC.



Principal Place of Business 8081 PHILIPS HWY STE 17 JACKSONVILLE FL 32205 US	Mailing Address 8081 PHILIPS HWY STE 17 JACKSONVILLE FL 32205 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc.
23 City & State	City & State
Zip Country	Zip Country

3. Date Incorporated or Qualified 07/01/1992	
4. FEI Number 59-3131784	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WEED, JOSEPH D., III
8081 PHILLIPS HWY
STE 12
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name
Andrew M. Howe, V
82 Street Address (P.O. Box Number is Not Acceptable)
1510-A South Second Street
83
84 City
Jacksonville Beach **FL** **85** Zip Code
32250

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]* DATE: **3/6/98**

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	WEED, JOSEPH D, III	
STREET ADDRESS	8081 PHILLIPS HWY #17X	
CITY-ST-ZIP	JACKSONVILLE, FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOWE, ANDREW M	
STREET ADDRESS	8081 PHILLIPS HWY #17	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	JORDAN, MARY I	
STREET ADDRESS	8081 PHILLIPS HWY #17	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RICHART, J CULLEN	
STREET ADDRESS	10404 BRIGANTINE RD	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Secretary/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Lee S. Walko
3.3 STREET ADDRESS	159 South Main Street, Suite 600
3.4 CITY-ST-ZIP	Akron, Ohio 44308
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Chairman
5.3 STREET ADDRESS	Anthony S. Manna
5.4 CITY-ST-ZIP	159 South Main Street, Suite 600
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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: *[Signature]* DATE: **2/28/98** **330-762-2411**

CR2E034 (10/97)