2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State
02-07-2003 90041 005 ***150.00

DOCUMENT # J32125

1. Entity Name
HALLMARK MORTGAGE SERVICES, INC.

Principal Place of Business	Mailing Address
101 W MAIN STREET STE 121 LAKELAND FL 33815 US	101 W MAIN STREET STE 121 LAKELAND FL 33815 US

2. Principal Place of Business	3. Mailing Address
13902 N. DALE MABRY	13902 N. DALE MABRY
Suite, Apt. #, etc.: SUITE 212	Suite, Apt. #, etc.: SUITE 212
City & State: TAMPA FL	City & State: TAMPA FL
Zip: 33618 Country: US	Zip: 33618 Country: US

22004556

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2714660 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HALL, KAY S. ~~4434 SUGARTREE DRIVE W~~ 5646 GLENCREST BLVD ~~LAKELAND FL 33813~~ TAMPA, FL 33625	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kay Hall KAY S. HALL 2-4-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD HALL, KAY S. ~~4434 SUGARTREE DR W~~ 5646 GLENCREST BLVD ~~LAKELAND FL 33813~~ TAMPA, FL 33625	☐ Delete	VP LILLIAN J. CHARACTER 101 WEST MAIN STREET #121 LAKELAND, FL 33815	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CAMP, TRACY L 1003 S ALEXANDER ST STE 2 PALNT CITY FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JENKINS, RICK A ~~14310 N DALE MABRY #280~~ 13902 N. DALE MABRY #212 TAMPA FL 33618 ~~TAMPA FL 33618~~	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MARK, KONSAVAGE 101 N MAIN STREET 121 LAKELAND FL 33815	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MELINDA, OBRYANT 310 GOVERNMENT ST A-3 PENSACOLA FL 32501	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BIRGIT, BUCHMANAN ~~310 GOVERNMENT ST A-3~~ 415 S. FLORIDA BLANCA PENSACOLA FL 32501	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED KAY S. HALL 2-4-03 8139630116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #