2004 FOR PROFIT CORPORATION

Feb 10, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # 264298** 02-10-2004 90010 044 ***158.75 1. Entity Name HALL CONSTRUCTION CO. INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address P. O. Box 1987 902 South Nova Road 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEL Number Applied For Daytona Beach, # FL Daytona Beach, FL 59-1032859 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 32115 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, DENNIS N. Street Address (P.O. Box Number is Not Acceptable) 902 S. NOVA RD. DAYTONA BEACH, FL 329 14 32114 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 Construction Co., Inc. Dennis N. Hall, President 1-14-04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Change Addition NAME HALL, JAMES B. NAME STREET ADDRESS 902 S. NOVA ROAD STREET ADDRESS 32114 DAYTONA BEACH, FL CITY - ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, DENNIS N. 902 S NOVA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP 32114 ☐ Delete TITLE ☐ Change ☐ Addition HALL LANCE NAME NAME 902 SO. NOVA RD. STREET ADDRESS STREET ADDRESS 32114 DAYTONA BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

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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.

CITY-ST-78

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

CITY-ST-ZIP TITLE

CITY-SI-ZIP

NAME STREET ADDRESS

Hall Construction Co., 386-252-Date Daytime Phone #