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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 4328

(9)

HALLMARK PERSONNEL OF FLORIDA, INC.

Principal Place of Business Mailing Address

3201 W. COMMERCIAL BLVD #227 3201 W. COMMERCIAL BLVD #227
FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309

FILED Jan 27 1998 8:00am Secretary of State



3. Date incorporated or Qualified 08/15/1973 2. Principal Place of Business 2. Malling Address 4. FEI Number 59-1501436 Not Applied For Not Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required City & State City & State City & State 28 Country Zip Country Zip Country Added to Fees Zip Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent ARNEY, DONALD P. 3201 W COMMERCIAL BLVD. #227 FORT LAUDERDALE FL 33309 81 Name City & State City & The Country Street Address of New Registered Agent ARNEY, DONALD P. 3201 W COMMERCIAL BLVD. #227 FORT LAUDERDALE FL 33309 81 Name Street Address (P.O. Box Number is Not Acceptable) TI. 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 Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered depth of the provisions of decions of Section 607 0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite,
Secretary Secr
City & State Country Country Country Country Zip Country Registered Agent Superior Agent Address of Current Registered Agent ARNEY, DONALD P. 3201 W COMMERCIAL BLVD. #227 FORT LAUDERDALE FL 33309 Registered Agent Trust Fund Contribution Registered Agent 10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 refinishing) DATE 12. OFFICERS AND DIRECTORS IN 12
Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ARNEY, DONALD P. 3201 W COMMERCIAL BLVD. #227 FORT LAUDERDALE FL 33309 83 Street Address (P.O. Box Number is Not Acceptable) 10. 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 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) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Zip Country Zip Country Zip Country 23
25 29 30 Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent ARNEY, DONALD P. 3201 W COMMERCIAL BLVD. #227 FORT LAUDERDALE FL 33309 83 Street Address (P.O. Box Number is Not Acceptable) 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 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 relistating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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13000 01 01
NAME ARNEY, DONALD P. 2.2 NAME
STREET ADDRESS 3201 W. COMMERCIAL BLVD. #227 23 STREET ADDRESS
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 1.4 L hought contify that the information cumplied with this filling does not qualify for the examption content in Section 110 (7/2V). Florida Statuto L further contify that the information

4. I releavy certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(j), Horida 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/98 954-739-0600 Date Daytime Phone # 0277283