FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 471614 (8)

1. Corporation Name
Hallmark Builders, Inc.

Principal Place of Business	Mailing Address
521 E. S.R. 434 Longwood, FL 32750	521 E. S.R. 434 Longwood, FL 32750

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/11/75
3a. Date of Last Report: 04/30/94

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / County (25) / Zip (29) / County (30)

4. FEI Number: 59-1578571 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Nutt, Ronald D.
241 Crown Oaks Way
Longwood, FL 32779

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C/D/T	11 TITLE	☐ Change ☐ Addition
NAME	Nutt, Ronald D.	12 NAME	200001483102
STREET ADDRESS	241 Crown Oaks Way	13 STREET ADDRESS	-05/10/95--01100--003
CITY-ST-ZIP	Longwood, FL 32779	14 CITY-ST-ZIP	****225.00 ****225.00
TITLE	P	21 TITLE	☐ Change ☐ Addition
NAME	Conner, John R.	22 NAME	200001483102
STREET ADDRESS	102 Elderberry Lane	23 STREET ADDRESS	-05/10/95--01100--004
CITY-ST-ZIP	Longwood, FL 32779	24 CITY-ST-ZIP	******8.75 ******8.75
TITLE	S/V	31 TITLE	S/V ☒ Change ☐ Addition
NAME	Nutt, Roger	32 NAME	Nutt, Roger
STREET ADDRESS	1966 Alameda	33 STREET ADDRESS	3445 Country Club Road
CITY-ST-ZIP	Deltona, FL	34 CITY-ST-ZIP	Sanford, FL 32771
TITLE	V	41 TITLE	☐ Change ☐ Addition
NAME	Nutt Andrew	42 NAME	
STREET ADDRESS	3109 Matlby Drive	43 STREET ADDRESS	
CITY-ST-ZIP	Deltona, FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 4-21-95 (407) 331-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #