

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 636714

(8)

1. Corporation Name

HALLMARK ENERGY INC.

Principal Place of Business

Mailing Address

~~4500 140TH AVE NO 101~~
~~4500 140TH AVE NO 101~~
~~4500 140TH AVE NO 101~~

~~4500 140TH AVE NO 101~~
~~4500 140TH AVE NO 101~~
~~4500 140TH AVE NO 101~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/19/1979

3a. Date of Last Report

05/17/1994

4. FEI Number

59-1965728

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

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

2. Principal Place of Business

21 4500 140th Ave No.

2a. Mailing Address

26 PO Box 17309

Suite, Apt. #, etc.

22 Suite 101

Suite, Apt. #, etc.

27

City & State

23 Clearwater, FL

City & State

28 Clearwater, FL

Zip

24 34622

Country

25 USA

Zip

29 34622

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENGELHARDT, DANIEL A.

4500 140TH AVE NO 101

4500 140TH AVE NO 101

4500 140TH AVE NO 101

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4500 140th Ave No

83

Suite 101

84

City

Clearwater

FL

85 Zip Code

34622

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ENGELHARDT, DANIEL A.

990 BROADWAY, SUITE B

DUNEDIN FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☒ Change ☐ Addition

4500 140th Ave No #101
Clearwater, FL 34622

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VST

ENGELHARDT, STEVEN

990 BROADWAY, SUITE B

DUNEDIN FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

4500 140th Ave No. #101
Clearwater, FL 34622

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VST

ENGELHARDT, PAUL D.

990 BROADWAY, STE B

DUNEDIN FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4500 140th Ave No. #101
Clearwater, FL 34622

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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 of this filing. 13 If change is made on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Print Name)

25 May 95

(813) 539-7002