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Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 696369

(8)

1. Corporation Name

DANIEL G. HALL AND SON, INC.

Principal Place of Business

742 W JEFFERSON ST
PADUCAH KY 42001

Mailing Address

742 W JEFFERSON ST
PADUCAH KY 42001-4262

2. Principal Place of Business

21 9537 CYPRESS PARKWAY

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BEACH, FL

Zip

24 33437

Country

2a. Mailing Address

26 9537 CYPRESS PARKWAY

Suite, Apt. #, etc.

27

City & State

28 BOYNTON BEACH, FL

Zip

29 33437

Country

30

9. Name and Address of Current Registered Agent

HALL, DANIEL G
9537 CYPRESS PARK WAY
BOYNTON BEACH FL 33447

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/28/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2114164

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD ☐ DELETE

NAME HALL, JOYCE F
STREET ADDRESS 742 W JEFFERSON
CITY-ST-ZIP PADUCAH KY 42001

TITLE PD ☐ DELETE

NAME HALL, DANIEL G
STREET ADDRESS 742 W JEFFERSON
CITY-ST-ZIP PADUCAH KY 42001

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE STD ☒ Change ☐ Addition

1.2 NAME HALL, JOYCE F
1.3 STREET ADDRESS 9537 CYPRESS PARKWAY
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

2.1 TITLE PD ☒ Change ☐ Addition

2.2 NAME HALL, DANIEL G
2.3 STREET ADDRESS 9537 CYPRESS PARKWAY
2.4 CITY-ST-ZIP BOYNTON BEACH, FL 33437

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***165.00

14. I do 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 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:

SIGNATURE REQUIRED

Daniel G. Hall

DANIEL G. HALL

CR2E034 (9/96)