

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

02 APR -9 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A98000002731

1. Entity Name

HALLMARK SOUTH, LTD.

Principal Place of Business

433 PLAZA REAL, SUITE 275
BOCA RATON FL 33432

Mailing Address

433 PLAZA REAL, SUITE 275
BOCA RATON FL 33432

2. Principal Place of Business

1700 S. DIXIE HWY

3. Mailing Address

1700 S DIXIE HWY

Suite, Apt. #, etc.

ST 400

Suite, Apt. #, etc.

ST 400

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0905295

Applied For

Not Applicable

Zip

33432

Country

USA

Zip

33432

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DUE BY MAY 1, 2002

6. Name and Address of Current Registered Agent

HALL, ROGER EVANS

433 PLAZA REAL, SUITE 275

BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

ROGER EVANS HALL

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

1700 S. DIXIE HWY

ST 400

City

BOCA RATON

FL

Zip Code

33432

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.

SIGNATURE

[Signature]

ROGER EVANS HALL

4/2/02

Signature typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions
as Shown on record.

\$7,500.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # P98000028372
NAME HALLMARK SOUTH, INC.
STREET ADDRESS 433 PLAZA REAL, SUITE 275
CITY-ST-ZIP BOCA RATON FL 33432

13. ADDRESS CHANGES ONLY

STREET ADDRESS 1700 S. DIXIE HWY, ST 400
CITY-ST-ZIP BOCA RATON, FL 33432

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
200005256352--3
-04/12/02--01017--010
****141.25 ****141.25

DOCUMENT #
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STREET ADDRESS
CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

[Signature]

ROGER EVANS HALL

4/2/02

561-362-5234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

000373 AV

CR2E003 (9/01)