FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 08, 2001 8:00 am Secretary of State DOCUMENT # F0000005410.... HALL & WILSON CONSTRUCTION, INC. 02-08-2001 90163 005 \*\*\*150.00 Mailing Address Principal Place of Business 501 OLD YORK HAMPTON HIGHWAY 501 OLD YORK HAMPTON HIGHWAY **GRAFTON VA 23692** GRAFTON VA 23692 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1220515 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. Hilarys Acres 102 and required when reinstating) FILE Assistant Secretary 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITI F ☐ Delete TITLE HALL, JAMES M JR. NAME STREET ADDRESS 109 WAREHAM'S POINT STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WILLIAMSBURG VA 23185 ☐ Delete ☐ Change ☐ Addition TITI F TITLE HALL, CYNTHIA M NAME NAME 109 WAREHAM'S POINT STREET ADDRESS STREET ADDRESS WILLIAMSBURG VA 23185 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 or supplemental 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 execut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRED OR DESCRIPTION OF DES

changed, or on an attachment with an address,