

# 2002 UNIFORM BUSINESS REPORT (UBR)

062110 AT

DOCUMENT # F00000005410

1. Entity Name

HALL & WILSON CONSTRUCTION, INC.

Principal Place of Business

501 OLD YORK HAMPTON HIGHWAY  
GRAFTON VA 23692

Mailing Address

501 OLD YORK HAMPTON HIGHWAY  
GRAFTON VA 23692

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

*Susan L. Eldredge*

Susan L. Eldredge

1-21-03

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

(NOTE: Registered Agent signature required when re-stating)

DATE

Asst. Secretary & V. President

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PV  
NAME: HALL, JAMES M JR.  
STREET ADDRESS: 109 WAREHAM'S POINT  
CITY-ST-ZIP: WILLIAMSBURG VA 23185 ☐ Delete

TITLE: Vice President  
NAME: James M. Hall Jr.  
STREET ADDRESS: 4423 Acoma Circle  
CITY-ST-ZIP: Williamsburg, VA 23188 ☒ Change ☐ Addition

TITLE: ST  
NAME: HALL, CYNTHIA M  
STREET ADDRESS: 109 WAREHAM'S POINT  
CITY-ST-ZIP: WILLIAMSBURG VA 23185 ☐ Delete

TITLE:   
NAME:   
STREET ADDRESS: 900008735489  
CITY-ST-ZIP: 10/31/02--01119--028 \*\*550.00 ☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Delete

TITLE: President  
NAME: James M. Hall Sr  
STREET ADDRESS: 109 Wareham's Point  
CITY-ST-ZIP: Williamsburg, VA 23185 ☐ Change ☒ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Delete

TITLE:   
NAME:   
STREET ADDRESS: 900008735489  
CITY-ST-ZIP: 12/31/02--01026--003 \*\*750.00 ☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Delete

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Delete

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:   
☐ Change ☐ Addition

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Susan L. Eldredge*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/22/02

Date

757-898-7672

Daytime Phone #

FILED

03 JAN 31 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1220515 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (9/01)

REINSTATEMENT 02-03-18