

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000003600 (4)

1. Corporation Name

HALLMARK HOTELS, INC.

Principal Place of Business

C/O ANGELO DE CICCIO, PRESIDENT
1 WILDWOOD LANE
AMHERST NH 03031

Mailing Address

C/O ANGELO DE CICCIO, PRESIDENT
1 WILDWOOD LANE
AMHERST NH 03031

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 22 AM 10:04

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		08/09/1993		03/16/1994	
22		27		4. FEI Number		Applied For	
23		28		02-0334456		Not Applicable	
24		29		5. Certificate of Status Desired		5. \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5. \$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		Yes ☐ No ☒	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	2. NAME
PD	DE CICCIO, ANGELO	Change ☐ Addition ☐	
STREET ADDRESS	1 WILDWOOD LANE	13. STREET ADDRESS	
CITY, ST, ZIP	AMHERST NH 03031	14. CITY, ST, ZIP	
STD	DE CICCIO, SANDRA S	21. TITLE	Change ☐ Addition ☐
STREET ADDRESS	1 WILDWOOD LANE	22. NAME	
CITY, ST, ZIP	AMHERST NH 03031	23. STREET ADDRESS	
		24. CITY, ST, ZIP	
		31. TITLE	Change ☐ Addition ☐
		32. NAME	
		33. STREET ADDRESS	
		34. CITY, ST, ZIP	
		41. TITLE	Change ☐ Addition ☐
		42. NAME	
		43. STREET ADDRESS	
		44. CITY, ST, ZIP	
		51. TITLE	Change ☐ Addition ☐
		52. NAME	
		53. STREET ADDRESS	
		54. CITY, ST, ZIP	
		61. TITLE	Change ☐ Addition ☐
		62. NAME	
		63. STREET ADDRESS	
		64. CITY, ST, ZIP	

SIGNATURE:

Angelo De Ciccio
Signature and type in the printed name of signatory in black ink

2/14/95 603-424-9848