

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 18, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F97000005711**1. Entity Name  
**HALLMARK GROUP REAL ESTATE SERVICES CORP.**

Principal Place of Business	Mailing Address
3111 PACES MILL ROAD, SUITE C200	3111 PACES MILL ROAD, SUITE C200
ATLANTA GA 30339	ATLANTA GA 30339

2. Principal Place of Business	3. Mailing Address
3111 PACES MILL ROAD	3111 PACES MILL ROAD

Suite, Apt. #, etc.	Suite, Apt. #, etc.
SUITE A250	SUITE A250

City & State	City & State
ATLANTA GA	ATLANTA GA

Zip	Country	Zip	Country
30339		30339	

4. FEI Number	Applied For
<b>58-1531240</b>	Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.****PLANTATION FL**  
**33324 US****7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ **01/18/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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, 2001 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**

TITLE	S	<input type="checkbox"/> Delete
NAME	CASEY SANDRA P	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-200	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	V	<input type="checkbox"/> Delete
NAME	PENCE JOHN D	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-200	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	P	<input type="checkbox"/> Delete
NAME	PETERSEN MARTIN H	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-200	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASEY SANDRA P	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENCE JOHN D	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETERSEN MARTIN H	
STREET ADDRESS	3111 PACES MILL ROAD, SUITE A-250	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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: Sandra P. Casey****S****01/18/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)