## 2003 FOR PROFIT CORPORATION

## FILED Feb 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F97000005711 02-03-2003 90089 039 \*\*\*150.00 HALLMARK GROUP REAL ESTATE SERVICES CORP. Principal Place of Business Mailing Address 3111 PACES MILL ROAD 3111 PACES MILL ROAD SUITE A250 SUITE A250 ATLANTA GA 30339 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 58-1531240 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME PETERSEN, MARTIN H STREET ADDRESS STREET ADDRESS 3111 PACES MILL ROAD, SUITE A-250 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 TITLE ☐ Delete TITLE ☐ Change Addition ٧ NAME NAME PENCE, JOHN D STREET ADDRESS STREET ADDRESS 3111 PACES MILL ROAD, SUITE A-250 CITY-ST-ZIF CITY-ST-ZIP ATLANTA GA 30339

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

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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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

CITY-ST-ZiP

CASEY, SANDRA P

ATLANTA GA 30339

3111 PACES MILL ROAD, SUITE A-250

☐ Delete

Delete

Change

☐ Change

☐ Addition

☐ Addition