FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G12609** **(5)**

1. Corporation Name

HALLMARK CONSTRUCTION OF MARION COUNTY, INC.

Principal Place of Business	Mailing Address
2226 E SILVER SPRGS. BLVD. OCALA FL 32670	2226 E SILVER SPRGS. BLVD. OCALA FL 32670

3. Date Incorporated or Qualified: **12/08/1982**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **59-2364511** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26 **107 NE 1st Ave.**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 **Ocala, FL.**
Zip 24 / County 25	Zip 29 **34470** / County 30

9. Name and Address of Current Registered Agent

ETHRIDGE, MICHAEL E
2226 E SILVER SPRGS. BLVD.
OCALA FL 32670

10. Name and Address of New Registered Agent

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 607.0202 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	[ ] DELETE	11 TITLE	[ ] Change [ ] Addition
NAME	ETHRIDGE, MICHAEL E		12 NAME	
STREET ADDRESS	2226 E SILVER SPGS BLVD		13 STREET ADDRESS	
CITY-ST-ZIP	OCALA FL		14 CITY-ST-ZIP	
TITLE	DP	[ ] DELETE	21 TITLE	[ ] Change [ ] Addition
NAME	ELLISON, DENVER L		22 NAME	
STREET ADDRESS	2226 E SILVER SPGS BLVD		23 STREET ADDRESS	
CITY-ST-ZIP	OCALA, FL 00000		24 CITY-ST-ZIP	
TITLE		[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME			32 NAME	
STREET ADDRESS			33 STREET ADDRESS	
CITY-ST-ZIP			34 CITY-ST-ZIP	
TITLE		[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME			42 NAME	
STREET ADDRESS			43 STREET ADDRESS	
CITY-ST-ZIP			44 CITY-ST-ZIP	
TITLE		[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and 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 annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓ Denver L. Ellison — 4-10-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Denver L. Ellison

Daytime Phone #

CR2E034 (12/95)