

1985

 Secretary of State
 DIVISION OF CORPORATIONS

FILED

DOCUMENT # J56745

(9)

95 MAY - 1 AM 2:39

1. Corporation Name

HALLMARK DEER RUN, INC.

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

 4707 140TH AVE. N.
 SUITE 101
 CLEARWATER FL 34622
 US

 4707 140TH AVE. N.
 SUITE 101
 CLEARWATER FL 34622
 US

2. Principal Place of Business

2a. Mailing Address

21 4500 140th Ave No.

26 P.O. Box 17309

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #101

27

City & State

City & State

23 Clearwater, FL

28 Clearwater, FL

Zip

Country

Zip

Country

24 34622

25 USA

29 34622

30 USA

3. Date Incorporated or Qualified

02/12/1987

3a. Date of Last Report

05/17/1994

4. FEI Number

59-2770927

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. 189.032,
 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 ENGELHARDT, DANIEL A.
 4707 140TH AVE. N.
 CLEARWATER FL 34622

81 Name

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

4500 140th Avenue No.

83

Suite 101

84

City Clearwater

FL

85

Zip Code 34622

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

ENGELHARDT, DANIEL A.

STREET ADDRESS

4707 140TH AVE. N.

CITY - ST - ZIP

CLEARWATER FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

 4500 140th Ave No. #101
 Clearwater, FL 34622

☒ Change ☐ Addition

TITLE

VST

NAME

ENGELHARDT, STEVE

STREET ADDRESS

4707 140TH AVE. N.

CITY - ST - ZIP

CLEARWATER FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

 4500 140th Ave No. #101
 Clearwater, FL 34622

☒ Change ☐ Addition

TITLE

VST

NAME

ENGELHARDT, PAUL D.

STREET ADDRESS

4707 140TH AVENUE N.

CITY - ST - ZIP

CLEARWATER FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

 4500 140th Ave No. #101
 Clearwater, FL 34622

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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, in an attachment) with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

CORPORATE CP