

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K00475 (9)

1. Corporation Name

HALLENCO SERVICES, INC.



Principal Place of Business

Mailing Address

% ROBERT L. HALLENBECK
4630 LEONA ST.
TAMPA FL 33629-7626

% ROBERT L. HALLENBECK
4630 LEONA ST.
TAMPA FL 33629-7626

3. Date Incorporated or Qualified

11/02/1987

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

21 19718 GULF BLVD

2a. Mailing Address

26 P.O. BOX 560

Suite, Apt #, etc.

22 # 3

Suite, Apt #, etc.

27

City & State

23 INDIAN SHORES, FL

City & State

28 INDIAN ROCKS BCH, FL

Zip

24 33535

Country

25 USA

Zip

29 33785-0560

Country

30 USA

4. FEI Number

59-2915069

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HALLENBECK CAROLYN
4630 LEONA ST
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

same

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

19718 Gulf Blvd

83

3

84

City Indian Shores

FL

85 Zip Code

33535

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 of the person who is authorized to sign this report on behalf of the corporation

(NOTE: Registered Agents must sign this report on behalf of the corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE STD ☐ DELETE

NAME HALLENBECK, ROBERT L.

STREET ADDRESS 4630 LEONA ST.

CITY-ST-ZIP TAMPA FL

TITLE PD ☐ DELETE

NAME HALLENBECK, CAROLYN

STREET ADDRESS 4630 LEONA ST.

CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Carolyn Hallenbeck pres. 6-22-96 813-593-3687
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CAROLYN HALLENBECK

CR2E034 (3/96)