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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K33979 (1)

1. Corporation Name
HALL REALTY & MANAGEMENT, INC.



Principal Place of Business

Mailing Address

% EDWARD I. CUTLER
ONE HARBOUR PLACE, SUITE 600
TAMPA FL 33602

% EDWARD I. CUTLER
ONE HARBOUR PLACE, SUITE 600
TAMPA FL 33602

3. Date Incorporated or Qualified 09/26/1988
3a. Date of Last Report 12/31/1996

2. Principal Place of Business

2a. Mailing Address

21 7211 N. Dale Mabry

26 P.O. Box 274246

22 Suite, Apt. #, etc. #225

27 Suite, Apt. #, etc.

23 City & State Tampa FL

28 City & State Tampa FL

24 Zip 33614

25 Country Hillsborough

29 Zip 33688

30 Country Hillsborough

4. FEI Number 59-2916138
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 Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, PAUL C
ONE HARBOUR PLACE
SUITE 500
TAMPA FL 33602

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 607.0502 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	HALL, CHARLES WILBUR	1.2 NAME	
STREET ADDRESS	2117 CARROLL GARDEN LANE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	TAMPA FL	1.4 CITY-STATE-ZIP	
TITLE	DST	2.1 TITLE	
NAME	HALL, RENA JANET	2.2 NAME	
STREET ADDRESS	2117 CARROLL GARDEN LANE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	TAMPA FL	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	D/V/T
NAME	HALL, CHARLES DARON	3.2 NAME	HALL, CHARLES DARON
STREET ADDRESS	830 SOUTH BLVD.	3.3 STREET ADDRESS	2117 CARROLL GARDEN LANE
CITY-STATE-ZIP	TAMPA FL	3.4 CITY-STATE-ZIP	TAMPA, FL
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do 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 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, or on an attachment with an address.

SIGNATURE: Charles Daron Hall, Vice President 3/19/97 813-209-0245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles Daron Hall, Vice President Date Daytime Phone: 0012422

CR2E034 (9/96)