2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

hment with an address, wit

other like empowered.

FILED Feb 07, 2001 8:00 am **DOCUMENT # K53400 Secretary of State** 1. Entity Name HALLMARK SERVICE SYSTEMS, INC. 02-07-2001 90165 023 ***150.00 Principal Place of Business Mailing Address 400 W. HALLANDALE SEACH BLVD: P O BOX 488 HALLANDALE FL 33008 STE-917 HALLANDALE-FL-90000-3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE miam City & State Hallardole, FL City & State Applied For 4. FEI Number 65-0090443 Not Applicable Zip 33008 Country 33179 Country \$8.75 Additional 5. Certificate of Status Desired U5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENSPAN, DONNA Street Address (P.O. Box Number is Not Acceptable) 409 W. HALLANDALE BEACH BLVD. STE. 217 HALLANDALE FL 33008 City Zip Code 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. reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREENSPAN, DONNA NAME STREET ADDRESS STREET ADDRESS 409 W. HALLANDALE BEACH BLVD #217 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33008 TITLE ☐ Delete TITLE Change ☐ Addition Donna Greenspan NAME NAME 1945 NE 207 TO St. STREET ADDRESS STREET ADDRESS Nimiami Beach, FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 eath; 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 11 or Block 12 if

esident. 1/16/01 SIGNATURE: