SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION

ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT#

(3)

FILED Oct 15 1998 8:00am Secretary of State

JAMES (C. HALL COMPANY, INC.	` '			
Principal Plac	e of Bus iness	Mailing Address		T THE DESIGNATION OF THE PROPERTY OF THE BEST OF THE B	:
2525 OLD SANFORD OVIEDO RD WINTER SPRINGS FL 32708 US 225 OLD SANFORD OVIEDO RI WINTER SPRINGS FL 32708 US US				DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified 10/27/1989	
2. Principal Place of Business 21 235 OLO SANFORD OVIEDO RD		2a. Mailing Address 26		4. FEI Number 59-2974317	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country		Zip Country		8. This corporation owes or has paid the co	Added to Fees
24 3270		29	30	Personal Property Tax due June 30.	Yes No
LIAI I	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registere	d Agent
HALL, JAMES C. 225 OLD SANFORD OVIEDO RD WINTER SPRINGS FL 32708				ress (P.O. Box Number is Not Acceptable)	
			84 City	F	L 85 Zip Code
11. Pursuant office or agent. I a SIGNATURE	to the provisions of sections 607.0502 registered agent, or both, In the State cam familiar with, and accept the obligat	and 607.1508, Florida Statut of Florida. Such change was ions of, section 607.0505, Fl	es, the above-named corporational statutes. authorized by the corporationida Statutes.	oration submits this statement for the purpose of ion's board of directors. I hereby accept the app	changing its registered pointment as registered
	Signature, typed or printed name of registered agent		OTE: Registered Agent signature req		
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	HALL, JAMES C.	DELETE	1.1 TITLE		Change Addition
NAME	643 DUNBLANE DR		1.2 NAME		
STREET ADDRESS	WINTER PARK FL		1.3 STREET ADDRESS		
CITY-ST-ZIP	MATERIANICIE				
TITLE			1.4 CITY-ST-ZIP		
NAME		DELETE	1.4 CITY-\$T-ZIP 2.1 TITLE		Change Addition
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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 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 of the receiver or furstee 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 for only an atjachment with an address.

SIGNATURE:

RI Oldinas C. HALL