


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JUN 28 PM 4:05

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000003197 HALLMARK/TASSONE, L.C. 4890 W. KENNEDY BOULEVARD, SUITE 920 TAMPA FL 33609
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1a. Principal Place of Business Address 4890 W. KENNEDY BOULEVARD, S TAMPA FL 33609

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 12/11/1998	3a. State of Formation FL
		4. FEI Number 52-2137216	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent HALLMARK/TASSONE OF FLORIDA, INC. 4890 W. KENNEDY BLVD., SUITE 920 TAMPA FL 33609	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002922783--9 Suite, Apt. #, etc. -07/02/99--01036--016 City ****188.75 ****188.75 FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____	DATE _____
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BINSTOCK, WILLIAM S	202 TIMBER RIDGE ROAD	PITTSBURGH PA
MGR	LASDAY, LOUIS	360 G.M.D. #321	LONGBOAT KEY FL
MGR	WINNER, MICHAEL R	4611 LOWELL AVENUE	TAMPA FL
MGR	TASSONE, TIMOTHY L	3314 SCATHELOCKE ROAD	PITTSBURGH PA
MGR	KOENIG, BARABARA M	110 DETMAR DRIVE	WINTER PARK FL

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: <i>Michael R Winner</i> PRESIDENT MICHAEL R WINNER 4/15/99 813-281-9511 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER
