2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # M83185** 04-27-2004 90069 006 ***150.00 HALLMARK COMMERCIAL ASSOCIATES, INC. Principal Place of Business Mailing Address 3800 S. OCEAN DRIVE 3800 S. OCEAN DRIVE 34001000 **SUITE 216** SUITE 216 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 3. Mailing Address 3800 S. Olean DRIVE 2. Principal Place of Business 3800 S. Ocean Drive Suite, Apt. #, etc Suite, Apt. #, etc. 03222004 Chg-P CR2E034 (10/03) Swite 238 Suite 238 City & State 4, FEI Number Applied For HOTTY WOOD, HOLLY WOOD 65-0063614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33019 BROWARD BROWard 33019 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hdickman, Koss ADICKMAN, ROSS Street Address (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE., STE 216 HOLLYWOOD, FL 33019 3800 S.Ocean DR # 238 Hollywoo a The above named entity submits the obligations of registered agent. submits this staten or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Delete TITI F Addition NAME ADICKMAN, ROSS NAME 3800 S OCEAN DR SUITE 246 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MOPSICK, ADAM NAME NAME 3800 S OCEAN DR 218 238 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP ΤĐ TITLE Defete TITLE ☐ Change ■ Addition ADICKMAN, ROSS NAME NAME 3800 S OCEAN DR SUITE 246 238 STREET ADDRESS STREET ADDRESS C/TY-ST-7IP HOLLYWOOD, FL 33019 CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME FINKEL, STEVEN NAME 3800 S OCEAN DR.218 238 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE Delete កាកា e ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attachment with supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tental 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 rivistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an addres all other like empowered 954-458-7828 **SIGNATURE:** AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED