

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000040900

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: HALL ATLANTIC HOLDINGS, INC.

Current Principal Place of Business:

7748 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7748 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-1006403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIE EARL
633 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HALL, WILLIE EARL
7748 W. COMMERCIAL BLVD
LAUDERHILL, FL 33351 US

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.

SIGNATURE:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, WILLIE EARL
Address: 7841 N.W. 54TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, WILLIE EARL
Address: 7748 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Change (X) Addition
Name: HALL, DOUGLAS R
Address: 7748 W. COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIE EARL HALL

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date