FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 10, 2003 8:00 am Secretary of State P00000072192 DOCUMENT # 1. Entity Name 04-10-2003 90105 015 ***158.75 HALLMARK-STILES VENTURES, INC. Principal Place of Business Mailing Address 8917 WESTERN WAY 8917 WESTERN WAY SUITE 6 SUITE 6 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3665243 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSON, KARL B JR. Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA STREET **SUITE 2800** JACKSONVILLE FL 32202 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLÉ TITLE ☐ Change ☐ Delete NAME CONN, JEFFREY NAME STREET ADORESS 8917 WESTERN WAY SUITE 6 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME COLEY, W. ALEX NAME STREET ADDRESS 8917 WESTERN WAY SUITE 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE D ☐ Delete TITLE ☐ Change Addition NAME STILES, TERRY W NAME STREET ADDRESS 6440 N. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309-2114 TITLE ☐ Delete ☐ Change ☐ Addition NAME STINE, JAMES W NAME STREET ADDRESS STREET ADDRESS 6440 N. ANDREWS AVENUE CITY-ST-ZIP FT. LAUDERDALE FL 33309-2114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGN:A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CIRECTOR