

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000097771

1. Entity Name

Hallmark Charters Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 2880 NE 14th Street

3. Mailing Address

2880 NE 14th Street

Suite, Apt. #, etc.

22 Apt. 307

26 Suite, Apt. #, etc.

Apt. 307

City & State

23 Pompano Beach FL

27 City & State

Pompano Beach FL

4. FEI Number

65-1047676

Applied For

Not Applicable

Zip County

24 33062

25

28 Zip County

33062

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach, FL 33139

81

82 Street Address (P.O. Box Number is Not Acceptable)

83

84

FL

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

*Randy A. Fernandez*  
Signature, typed or printed name of registered agent and title of applicable.

RANDY A. FERNANDEZ, VICE PRESIDENT

10/29/01

(NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May be added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ DELETE  
NAME Howard L. Rose  
STREET ADDRESS 2880 NE 14th Street  
CITY-ST-ZIP Pompano Beach, FL 33062

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ST ☐ DELETE  
NAME Andrew M. Rose  
STREET ADDRESS 2880 NE 14th Street  
CITY-ST-ZIP Pompano Beach, FL 33062

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

13. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 of Block 12, or on attachment with an address.

SIGNATURE

*Howard L. Rose*  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard L. Rose, President by R.A. Fernandez as Attorney-in Fact

10/29/01

954-943-1202

Date

Daytime Phone #

FILED

01 OCT 31 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

192

2062

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Hallmark Charters Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 150 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

Sincerely,  
  
Howard L. Rose  
President

Date: 10/29/2001