

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUL 31 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000070346

1. Entry Name

Hallmark Leasing, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2800 Weston Road3. Mailing Address
2800 Weston RoadSuite, Apt. #, etc.
Suite 201Suite, Apt. #, etc.
Suite 201

DO NOT WRITE IN THIS SPACE

City & State
Weston, FloridaCity & State
Weston, Florida

4. FEI Number

Applied For
☒ Not ApplicableZip
33331Country
USAZip
33331Country
USA5. Certificate of Status Desired ☐\$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Andrew L. SiegelStreet Address (P.O. Box Number is Not Acceptable)
2800 Weston Road

Suite 201

City
Weston

FL

Zip Code
33331

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.

SIGNATURE

Andrew L. Siegel

7-11-02

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐January 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D John Bailey 11550 SW 25th Street Davie, FL 33325
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Pam Phillips 1680 SW Crossing Circle Palm City, FL 34990
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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SIGNATURE: John Bailey

7/3/02 (954) 868-3862

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Telephone (Area #)

CR2E034B (12/01)

js 8/1/02

LAW OFFICES
ANDREW L. SIEGEL, P.A.

SUITE 201
MILLENNIUM PLAZA
2800 WESTON ROAD
WESTON, FLORIDA 33331

TELEPHONE (954) 475-1011
(954) 659-3119

ANDREW L. SIEGEL

OF COUNSEL

MARVIN S. SCHULMAN

PHILIP F. HALLE *

*Member of N.Y. Bar Only Retired

July 24, 2002

Division of Corporations
Uniform Business Report
409 East Gaines Street
Tallahassee, Florida 32399

Re: Uniform Business Report Annual Report

Dear Sir/Madam:

The undersigned represents Hallmark Leasing, Inc. as registered agent.

I just became aware that the above referenced corporations are listed as delinquent, for failing to timely file the 2002 Uniform Business Report. It is my understanding that the Uniform Business Reports, sent by the Department of State, to my former office at 300 Northwest 82nd Avenue, Suite 412, Plantation, Florida 33324 were returned to your office as "legal mail not forwarded". This "non-forwarding" of the Uniform Business Reports resulted in my office not being able to forward the original Uniform Business Reports to the corporations for timely filing. This failure of the post office has resulted in my clients now being responsible to pay an additional late charge of \$450.00. This is unfair to my clients. This office filed a "forwarding statement" with the post office in November 1, 2001. All mail, including third class mail, has been consistently forwarded to the new address. The only mail which was not forwarded was the initial Uniform Business Report provided by your office. Please note, in today's mail, as a coincidence, under forwarding label, this office received a 60 day notice for the above referenced corporations. Enclosed please find a copy of the mailing labels.

Accordingly, the failure to timely file the reports was not caused by this office, we would therefore request, on behalf of the above corporations, that the late fee be waived and the corporations be allowed to file their Uniform Business Report with the payment of \$150.00.

Division of Corporations
July 24, 2002
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Thank you for your attention and cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "Andrew L. Siegel", written over a horizontal line.

Andrew L. Siegel

ALS/nrt
Enclosures

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