


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000010888 (4)

1. Corporation Name

HALLMARK CONSULTANTS, INC.



Principal Place of Business BROOKS, BRAXTON, HOLWAY PA 6404 MANATEE AVE. W. STE. L BRADENTON FL 34209 US	Mailing Address BROOKS, BRAXTON, HOLWAY PA 6404 MANATEE AVE. W. STE. L BRADENTON FL 34209 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 BRAXTON & HOLWAY, PA Suite, Apt. #, etc. 22 SUITE K City & State 23 BRADENTON FL Zip 24 34209	2a. Mailing Address 26 BRAXTON & HOLWAY PA Suite, Apt. #, etc. 27 SUITE K City & State 28 BRADENTON FL Zip 29 34209	Country 25 Manatee 30 Manatee
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3. Date Incorporated or Qualified 02/05/1993	4. FEI Number 65-0401952	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent HOLWAY, FLOYD J 6404 MANATEE AVE. WEST SUITE L BRADENTON FL 34209	10. Name and Address of New Registered Agent 81 Name HOLWAY, FLOYD J 82 Street Address (P.O. Box Number is Not Acceptable) 6404 Manatee Ave W 83 SUITE K 84 City BRADENTON FL 85 Zip Code 34209
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE FLOYD J. HOLWAY *Floyd J. Holway* 3/14/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADAMSON, EVERETT M 5602 COUNTRY CLUB WAY- PALM AIRE SARASOTA FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLWAY, FLOYD J 6404 MANATEE AVE. W., STE L BRADENTON FL 34209 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE FLOYD J. HOLWAY *Floyd J. Holway* 3/14/98 941 - 792-5800

CR2E034 (10/97)