**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000064731

1. Corporation Name

HALL 'N HALL, INC.

Principal Place of Business | Mailing Address

| | Principal Place of Business | | Mailing Address |
|---|---|---|---|
| 21/26 | 8087 MONETARY DR. | | |
| 22/27 | Suite, Apt. #, etc. F-4 | Suite, Apt. #, etc. | |
| 23/28 | City, State RIVIERA BEACH | City & State | |
| 24/29 | Zip 33404 | Zip | |
| 25/30 | Country PALM BCH | Country | |

3. Date Incorporated or Qualified: 9/93
3a. Date of Last Report: 1995
4. FEI Number: 65-0441383 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LARRY HALL, SR.
115 1ST COURT
PBG, FL. 33410

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 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 _____ DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P ☐ DELETE | 11 TITLE | ☐ Change ☐ Addition |
| NAME | LARRY HALL | 12 NAME | |
| STREET ADDRESS | 115 1ST COURT | 13 STREET ADDRESS | |
| CITY-ST-ZIP | PBG, FL. 33410 | 14 CITY-ST-ZIP | |
| TITLE | TIS ☐ DELETE | 21 TITLE | ☐ Change ☐ Addition |
| NAME | CAREN HALL | 22 NAME | |
| STREET ADDRESS | 115 1ST COURT | 23 STREET ADDRESS | |
| CITY-ST-ZIP | PBG. FL. 33410 | 24 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 31 TITLE | ☐ Change ☐ Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 61 TITLE | 500001853105 ☐ Change ☐ Addition |
| NAME | | 62 NAME | -06/06/96--01025--035 |
| STREET ADDRESS | | 63 STREET ADDRESS | ***200.00 |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** Caren Hall 4/30/96 407-848-8795
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #