

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000066091

1. Entity Name

HALLMARK HOSPITALITY, INC.

FILED

00 MAR -9 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4732 N DALE MABRY
STE. 105
TAMPA FL 33614

4732 N DALE MABRY
STE. 105
TAMPA FL 33614-6509
US

2. Principal Place of Business

4500 - 140th Ave. North
Suite, Apt. #, etc.
Ste 101

3. Mailing Address

4500 - 140th Ave. North
Suite, Apt. #, etc.
Ste 101

City & State

Clearwater, FL

City & State

Clearwater, FL

4. FEI Number

59-3204138

Applied For

Not Applicable

Zip

33762

Country

US

Zip

33762

Country

US

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ENGELHARDT, DANIEL A.
4732 N DALE MABRY
TAMPA FL 33614

7. Name and Address of New Registered Agent

Name Engelhardt, Daniel A.
Street Address (P.O. Box Number is Not Acceptable)
4500 - 140th Avenue North
Ste 101
City Clearwater FL Zip Code 33762

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 *Daniel A. Engelhardt*
Signature, typed or printed name of registered agent and title if applicable.

8 Feb 2000
DATE

(NOTE: Registered Agent signature required when reinstating)

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

TITLE D ☐ Delete
NAME ENGELHARDT DANIEL A.
STREET ADDRESS 4732 N DALE MABRY
CITY-ST-ZIP TAMPA FL

TITLE VPST ☐ Delete
NAME ENGELHARDT STEVEN E.
STREET ADDRESS 4732 N DALE MABRY
CITY-ST-ZIP TAMPA FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4500 - 140th Avenue North, Ste 101
CITY-ST-ZIP Clearwater, FL 33762

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4500 - 140th Avenue North, Suite 101
CITY-ST-ZIP Clearwater, FL 33762

TITLE ☐ Change ☐ Addition
NAME 600003177836-2
STREET ADDRESS -03/21/00--01078--016
CITY-ST-ZIP ****150.00 ****150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE: *Daniel A. Engelhardt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 Feb 2000 539-7002
Date Daytime Phone #

CR2ED34 (9/99)