

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90096 005 ***150.00

DOCUMENT # P94000023673

1. Corporation Name

HALL'S FLOORING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

6241 NW 14 PL
SUNRISE FL 33313

Mailing Address

6241 NW 14 PL
SUNRISE FL 33313

2. Principal Place of Business

21 15883 E. Temple Blvd

Suite, Apt. #, etc.

2a. Mailing Address

26 15883 E Temple Blvd

Suite, Apt. #, etc.

3. Date Incorporated or Qualified

03/23/1994

4. FEI Number

65-0479614

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HALL, KENNETH
6241 NW 14 PL
SUNRISE FL 33313

10. Name and Address of New Registered Agent

81 Name

HALL KENNETH

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

15883 E Temple BLVD

84 City

Loxahatchee,

FL

85 Zip Code

33470

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

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

Kenneth Hall
(NOTE: Registered Agent signature required when reinstating)

4-1-99
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HALL, KENNETH
STREET ADDRESS 6241 NW 14 PL
CITY-ST-ZIP SUNRISE FL 33313

TITLE S ☐ DELETE

NAME DENISE, HALL
STREET ADDRESS 6241 NW 14 PL
CITY-ST-ZIP SUNRISE 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

Kenneth Hall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-99

Date

561 753 8156

Daytime Phone #

0293555

CR2E034 (4/1/99)