SIGNATURE: _

DOCUMENT # P9400068151 1. Entity Name							FILED		
HALLMARK PROPERTIES, INC.									
Principal Place of Business Mailing Address							01 MAY 17; AM 8:48		
19235 US HIGHWAY 41 NORTH LUTZ FL 33549			19235 US HIGHWAY 41 NORTH LUTZ FL 33549					SECRETARY OF STATE	
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE	
City & State			City & State				4. F	FEI Number 59-3300812 Applied For Not Applicable	
Zip		Country	Zip	Coun	try		5. C	Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current I ANDERSON, CARL 19235 US HIGHWAY 41 NORTH LUTZ FL 33549			Registered Agent	•	Name		7. N	Name and Address of New Registered Agent	
					Street A	t Address (P.O. Box Number is Not Acceptable)			
LUIZ	. FL 33549				City .	· · · · · · · · · · · · · · · · · · ·		FL Zip Code	
8. The above	named entity	y submits this statement fo	r the purpose of changing i	ts registere	ed office o	register	ed age	gent, or both, in the State of Florida.	
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if applicable. / (NC	DTE: Registered	d Agent signat	ure required	when re	reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			50.00	e	10. Election Campaign Financing Trust Fund Contribution. Trust Fund Contribution. Trust Fund Contribution.	
11.			ND DIRECTORS 12.			·	ADI	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSO 19235 US LUTZ FL 3	HIGHWAY 41 NORTH	☐ Delete					☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRITCHARD, PAUL 19235 US HIGHWAY 41 NORTH LUTZ FL 33549		☐ Delete	NAME STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP			400004341415 -06/05/0101033001 ***1100.00 ****150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		33310	☐ Delete				☐ Change ☐ Add		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete					☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			-	☐ Change ☐ Addition	
of the corp	on this repor poration or th	t or supplemental report is se receiver or trusted craps	true and accurate and that	my signatı rt as requir	ure shall h	ave the s	ame le	119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director ida Statutes; and that my name appears in Block 11 or Block 12 if	

Date

Daytime Phone #