2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2001 8:00 am ^s Secretary of State DOCUMENT # P95000049957 05-15-2001 90049 036 ***150.00 HALLMARK ENTERPRISES INC. Principal Place of Business Mailing Address 6304 BENJAMIN RD 6304 BENJAMIN RD #506-A #506-A A0066465 TAMPA FL 33634 TAMPA FL 33634 HS US 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. FEI Number Applied For 59-3328114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALLMARK, LINDA 9206 BAY CLUB CT TAMPA FL 33607 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PLESIDENT /SECT. TITLE Delete Delete TITLE ■ Addition HALLMARK, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 9206 BAY CLUB CT CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** Delete TITLE VΡ TITLE Change ■ Addition NAME WALTHER, DENICE NAME STREET ADDRESS STREET ADDRESS 1346 MAXIMILIAN DR CITY-ST-7IP CITY-ST-7IP WESLEY CHAPEL FL ☐ Delete TITLE ☐ Addition NAME HALLMARK, JIM C NAME STREET ADDRESS 9206 BAY CLUB CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA_FL 33607 ----Delete TITLE ☐ Change -TITLE -☐ Addition HALLMARK, CHAD NAME NAME STREET ADDRESS 9006 SPRING GARDEN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33626 TITLE Delete TITLE ☐ Change ☐ Addition NAME HALLMARK, JASON NAME STREET ADDRESS 9206 BAY CLUB CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

FILED