

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000049957

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: HALLMARK ENTERPRISES INC.

Current Principal Place of Business:

6304 BENJAMIN RD
#506-A
TAMPA, FL 33634 US

New Principal Place of Business:

9206 BAY CLUB COURT
TAMPA, FL 33607 US

Current Mailing Address:

6304 BENJAMIN RD
#506-A
TAMPA, FL 33634 US

New Mailing Address:

9206 BAY CLUB COURT
TAMPA, FL 33607 US

FEI Number: 59-3328114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMARK, JIM
9206 BAY CLUB CT
TAMPA, FL 33607

Name and Address of New Registered Agent:

HALLMARK, JIM
9206 BAY CLUB CT
TAMPA, FL 33607 US

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:

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HALLMARK, LINDA
Address: 9206 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

Title: VPT (X) Delete
Name: HALLMARK, JIM C
Address: 9206 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HALLMARK, JIM
Address: 9206 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM HALLMARK

PS

01/15/2002

Electronic Signature of Signing Officer or Director

Date