

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000088025 (8)**

1. Corporation Name

HALLMARK/TASSONE OF FLORIDA, INC.



Principal Place of Business

**BAYPORT PLAZA, SUITE 880
6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA FL 33607-1458**

Mailing Address

**BAYPORT PLAZA, SUITE 880
6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA FL 33607-1458**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**LASDAY, LOUISE
BAYPORT PLAZA, SUITE 880
6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA FL 33607-1458**

3. Date Incorporated or Qualified

11/16/1995

3a. Date of Last Report

n/a

4. FEI Number

59-3353164

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

Lou Lasday

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

83. (Same address)

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person making this statement

Signature of person making this statement

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
Chairman / CEO	William S. Binstock	6200 Courtney Campbell Causeway	Tampa, FL 33607-1458	☐	☐	☒
President / COO	Timothy L. Tassone	6200 Courtney Campbell Causeway	Tampa FL 33607-1458	☐	☐	☒
Vice President	Lou Lasday	6200 Courtney Campbell Causeway	Tampa FL 33607-1458	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(1)(a), 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 registered or trustee or partner or partner in partnership or partner in partnership with an address appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William S. Binstock SR. V.P.

3/14/96 8:13 281-9511

CR2E034 (12/95)