

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P96000001077 (2)

1. Corporation Name

HALL FAMILY ENTERPRISES, INC.



Principal Place of Business

2116 ROSEWOOD DRIVE
NEPTUNE BEACH FL 32266

Mailing Address

2116 ROSEWOOD DRIVE
NEPTUNE BEACH FL 32266

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1535 N. THIRD ST.

26 SAME

4. FEI Number

59-3354017

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. 193.032,
Florida Statutes ☒ Yes ☐ No

22 JACKSONVILLE BEACH

27 Suite, Apt. #, etc.

23 FLORIDA 32233

28 City & State

24 32233

29 Zip

Country

25 USA

30 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALTERMAN, LEONARD M
9116 CYPRESS GREEN DRIVE
JACKSONVILLE FL 32256

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and director applicable

Signature, typed or printed name of registered agent and director applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
HALL, ALLEN
STREET ADDRESS 1948 BRISTA DE MAR CIRCLE
CITY-ST-ZIP ATLANTIC BEACH FL 32233

TITLE ☐ DELETE

NAME D
HALL, TASHA
STREET ADDRESS 1948 BRISTA DE MAR CIRCLE
CITY-ST-ZIP ATLANTIC BEACH FL 32233

TITLE ☒ DELETE

NAME D
HALL, KEITH
STREET ADDRESS 2116 ROSEWOOD DRIVE
CITY-ST-ZIP NEPTUNE BEACH FL 32266

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

11 TITLE ☒ Change ☐ Addition

12 NAME

PRESIDENT

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE ☐ Change ☒ Addition

22 NAME

SEC. - TREAS.

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 119.07(3)(b), 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.

SIGNATURE: Allen Hall ALLEN HALL

Date

Daytime Phone #

5/1/96 904 241-1539

CR2E034 (12/95)