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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000028193 (6)

1. Corporation Name

HALIFAX PLANTATION SERVICES, INC.

Principal Place of Business

2890 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES FL 32118

Mailing Address

2890 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES FL 32118-6002



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

PADGETT, GLENN R.
555 WEST GRANADA BLVD., SUITE D-11
ORMOND BEACH FL 32174

3. Date Incorporated or Qualified

03/20/1996

3a. Date of Last Report

4. FEI Number

59-3376283

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

J. Doyle Tumbleson

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

150 S. Palmetto Avenue

83

84 City

Daytona Beach

FL

85 Zip Code
32114

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

3-19-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME HENDERSON, R. DON
STREET ADDRESS 4000 OLD DIXIE HIGHWAY
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE D ☒ DELETE
NAME QUELLO, KIM
STREET ADDRESS 4000 OLD DIXIE HIGHWAY
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE D ☐ DELETE
NAME UANINO, ANTHONY
STREET ADDRESS 2890 SOUTH ATLANTIC AVE.
CITY-ST-ZIP DAYTONA BEACH SHORES FL 32118

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

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME Uanino, Anthony
1.3 STREET ADDRESS 4000 Old Dixie Highway
1.4 CITY-ST-ZIP Ormond Beach, FL. 32174

2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME Collins, Ann
2.3 STREET ADDRESS 4000 Old Dixie Highway
2.4 CITY-ST-ZIP Ormond Beach, FL. 32174

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Jensen, Alfred
3.3 STREET ADDRESS 4000 Old Dixie Highway
3.4 CITY-ST-ZIP Ormond Beach, FL. 32174

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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, changed, or on an attachment with an address.

SIGNATURE

[Signature]

2/19/97

904-761-9120

CR2E034 (9/96)