2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # P96000070280 **Secretary of State** HALLMARK PLAZA, INC. 01-30-2001 90094 017 ***150.00 Principal Place of Business Mailing Address 4500 140 AVE NORTH STE 101 4500 140 AVE NORTH STE 101 CLEARWATER FL 34622 CLEARWATER FL 34622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3398989 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUGGLES, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 603 INDIAN ROCKS ROAD BELLEAIR FL 34616 City Zip Code 8. The above named exitiv 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intagible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITI F NAME NAME ENGELHARDT, DANIEL A STREET ADDRESS STREET ADDRESS 4500 140 AVE NORTH STE 101 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34622 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ENGELHARDT, BARBARA J STREET ADDRESS STREET ADDRESS 4500 140 AVE NORTH STE 101 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34622 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in B

with all other like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: