

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 17 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000108555 (8)
 1. Corporation Name

HALL OF FAME, INC.



Principal Place of Business
 590 ROYAL PALM BEACH BLVD.
 ROYAL PALM BEACH FL 33411

Mailing Address
 590 ROYAL PALM BEACH BLVD.
 ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1997

2. Principal Place of Business

21 650-01 Royal Palm Beach Blvd

2a. Mailing Address

26 650-01 Royal Palm Beach Blvd

4. FEI Number

65-0801553

Applied For

Not Applicable

Suite, Apt. #, etc.

22 City & State

23 Royal Palm Beach, FL

Zip

24 33411

Country

25 USA

Suite, Apt. #, etc.

27 City & State

28 Royal Palm Beach, FL

Zip

29 33411

Country

30 USA

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

JONES, ROBERT D ESQ.
 590 ROYAL PALM BEACH BLVD.
 ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME PASCALLI, DONALD J

STREET ADDRESS 15848 86TH RD. N.

CITY-ST-ZIP LOXAHATCHEE FL 33470

TITLE STD DELETE

NAME SANTAMARIA, JESS R

STREET ADDRESS 675 ROYAL PALM BEACH BLVD.

CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE VD DELETE

NAME JONES, ROBERT D

STREET ADDRESS 590 ROYAL PALM BEACH BLVD.

CITY-ST-ZIP ROYAL PALM BEACH FL 33411

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

000002620470

-08/20/98--01006--031

***150.00

14. 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 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

Donald J. Pascalli 3/1/98 611-782-0222

CR2E034 (5/98)

HALL OF FAME, INC.
650-01 Royal Palm Beach Boulevard
Royal Palm Beach, Florida 33411

July 6, 1998

Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Hall of Fame, Inc.

Gentlemen:

Enclosed please find 1998 Profit Corporation Annual Report, together with our check in the amount of \$150.00 made payable to DEPARTMENT OF STATE. Please know that we never received the first notice of Annual Report. We contacted the Division of Corporations, Reinstatement Section and were authorized to submit the original fee of \$150.00, together with this letter of explanation.

Thank you.

Sincerely,

HALL OF FAME, INC.



DONALD J. PASCALLI
President