2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000016350 HALL'S GROVES, INC. 02-01-2001 90011 021 ***150.00 Mailing Address Principal Place of Business 20901 SW 177 AVE 20901 SW 177 AVE MIAMI FL 33187 MIAMI FL 33187 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. City & State 4. FEI Number Applied For City & State **NOT APPLICABLE** Not Applicable Zip -Country Country _ \$8.75 Additional_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, DOUGLAS N Street Address (P.O. Box Number is Not Acceptable) 20901 SW 177 AVE MIAMI FL 33187 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE NAME NAME HALL, MARSHAL F STREET ADDRESS 1393 S.W. FIRST ST., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** ☐ Addition Change Delete TITLE NAME HALL, GRACE NAME STREET ADDRESS STREET ADDRESS 1393 S.W. FIRST ST., STE 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** Change Addition TITLE ☐ Delete TITLE NAME HALL, DOUGLAS N NAME STREET ADDRESS STREET ADDRESS 20901 SW 177 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33187** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 if changed, or on an attachment with an address, with all-oneylike empowered.