2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # \$39808** HALLMARK HOMES, INC. 02-21-2001 90061 008 ***150.00 Principal Place of Business Mailing Address 8081 PHILLIPS HWY 8081 PHILLIPS HWY JAX FL 32256 JAX FL 32256 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3057110 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name WEED, JOSEPH D. III Street Address (P.O. Box Number is Not Acceptable) 8081 PHILLIPS HWY 17 **JAX FL 32256** Zip Code FL 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 it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE WEED, JOSEPH D. III NAME NAME STREET ADDRESS 8081 PHILLIPS HWY STE 17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX FL ☐ Addition Change TITLE ☐ Delete TITLE NAME BROOKS, KATHLEEN W. NAME STREET ADDRESS STREET ADDRESS 8081 PHILLIPS HWY #17 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition Delete TITLE TITLE JORDAN, MARY I. NAME NAME STREET ADDRESS STREET ADDRESS 8081 PHILLIPS HWY #17 CITY-ST-ZIP CITY-ST-ZIP JAX FL ☐ Addition Change ☐ Delete TITLE TITLE NAME BRANNAN, MARGARET A NAME STREET ADDRESS 8081 PHILLIPS HWY #17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.