2000 UNIFORM BUSINESS REPORT (UBR)

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s, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the rece

changed, or on an at

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # V04852 HALLMARK CAPITAL CORP. 04-26-2000 90067 046 ***150 00 Principal Place of Business Mailing Address 433 PLAZA REAL 433 PLAZA REAL STE 275 STE 275 BOCA RATON FL 33432-3999 **BOCA RATON FL 33432** 720040 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 65-0316322 Not Applicable Zip Country Zip Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, ROGER E Street Address (P.O. Box Number is Not Acceptable) 433 PLAZA REAL STE 275 **BOCA RATON FL 33432** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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. □ Change ☐ Addition TITLE PST Delete NAME HALL, ROGER E. NAME STREET ADDRESS STREET ADDRESS 433 PLAZA REAL, STE 275 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 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 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

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 spowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if