

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V48711 (8)**

1. Corporation Name  
**HALLMARK CONSTRUCTION MANAGEMENT, INC.**



Principal Place of Business: **4000-B ST. JOHNS AVE. SUITE 26 JACKSONVILLE FL 32205**  
Mailing Address: **4000-B ST. JOHNS AVE. SUITE 26 JACKSONVILLE FL 32205**

3. Date Incorporated or Qualified: **07/01/1992**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **21 8081 Philips Hwy. #12 Jacksonville, FL 32256 U.S.A.**  
2a. Mailing Address: **26 8081 Philips Hwy. #12 Jacksonville, FL 32256 U.S.A.**

4. FEI Number: **59-3131784**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **WEED, JOSEPH D., III 8081 PHILLIPS HWY STE 12 JACKSONVILLE FL 32256**  
10. Name and Address of New Registered Agent: **81 Name: WEED, JOSEPH D., III 82 Street Address (P.O. Box Number is Not Acceptable): 8081 PHILLIPS HWY STE 12 JACKSONVILLE FL 32256 83 84 City: JACKSONVILLE FL 85 Zip Code: 32256**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VPD</b>	<input type="checkbox"/> DELETE	1.1 TITLE: <b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>WEED, JOSEPH D. III</b>		1.2 NAME: <b>WEED, JOSEPH D. III</b>	
STREET ADDRESS: <b>4000-B ST JOHNS AVE</b>		1.3 STREET ADDRESS: <b>8081 Philips Hwy., #12</b>	
CITY-ST-ZIP: <b>JACKSONVILLE FL</b>		1.4 CITY-ST-ZIP: <b>Jacksonville, FL 32256</b>	
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE	2.1 TITLE: <b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HOWE, ANDREW M</b>		2.2 NAME: <b>HOWE, ANDREW M</b>	
STREET ADDRESS: <b>4000-B ST JOHNS AVE</b>		2.3 STREET ADDRESS: <b>8081 Philips Hwy., #12</b>	
CITY-ST-ZIP: <b>JACKSONVILLE FL</b>		2.4 CITY-ST-ZIP: <b>Jacksonville, FL 32256</b>	
TITLE: <b>STD</b>	<input type="checkbox"/> DELETE	3.1 TITLE: <b>STD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>JORDAN, MARY I</b>		3.2 NAME: <b>JORDAN, MARY I</b>	
STREET ADDRESS: <b>4000-B ST JOHNS AVE</b>		3.3 STREET ADDRESS: <b>8081 Philips Hwy., #12</b>	
CITY-ST-ZIP: <b>JACKSONVILLE FL</b>		3.4 CITY-ST-ZIP: <b>Jacksonville, FL 32256</b>	
TITLE: _____	<input type="checkbox"/> DELETE	4.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		4.2 NAME: _____	
STREET ADDRESS: _____		4.3 STREET ADDRESS: _____	
CITY-ST-ZIP: _____		4.4 CITY-ST-ZIP: _____	
TITLE: _____	<input type="checkbox"/> DELETE	5.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		5.2 NAME: _____	
STREET ADDRESS: _____		5.3 STREET ADDRESS: _____	
CITY-ST-ZIP: _____		5.4 CITY-ST-ZIP: _____	
TITLE: _____	<input type="checkbox"/> DELETE	6.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		6.2 NAME: _____	
STREET ADDRESS: _____		6.3 STREET ADDRESS: _____	
CITY-ST-ZIP: _____		6.4 CITY-ST-ZIP: _____	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: M.I. Jordan 4-24-96 (904) 787-1280  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)