

V48711

AMER CUNNINGHAM BRENNAN  
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ATTORNEYS AND COUNSELLORS AT LAW  
SIXTH FLOOR, KEY BUILDING  
159 SOUTH MAIN STREET  
AKRON, OHIO 44308-1322

ERNEST L. CUNNINGHAM  
(1897-1971)

BERNARD J. AMER  
(1896-1985)

FILED  
98 FEB 16 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE 330/762-2500  
TELECOPIER 330/762-9918

February 11, 1998

Florida Secretary of State  
Corporations Division  
PO Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

100002431531--8  
-02/16/98--01082--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Hallmark Construction Management, Inc.**

Dear Sir/Madam:

Please find enclosed a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fees for a Statement of Change of Registered Agent. Please file as soon as possible and return proof/verification of such filing in the envelope provided.

If there are any questions please feel free to contact me. Thank you for your cooperation and timely response.

Sincerely yours,

*Jill D. Chapman*

Jill D. Chapman  
Corporate Paralegal

JC  
Enclosure

*RA Chg.*

VS FEB 18 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Hallmark Construction Management, Inc.

2. The mailing address of the corporation is: \_\_\_\_\_

1510-A South Second Street, Jacksonville Beach, Florida 32250

3. Date of incorporation/qualification: July 1, 1992 Document number: V48711

4. The name and address of the current registered agent and office:

Joseph D. Weed, III

8081 Phillips Highway, Suite 12

Jacksonville, Florida 32256

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Andrew M. Howe, V

1510-A South Second Street

Jacksonville Beach, Florida 32250

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John S. Walko

(Signature of an officer, chairman or vice chairman of the board)

1/31/98

(Date)

Lee S. Walko, Officer (Secretary/Treasurer)  
(Printed or typed name and title)

January 31, 1998  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

[Signature]

(Signature of Registered Agent)

01-31-98

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*