2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **V48711** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name HALLMARK CONSTRUCTION MANAGEMENT, INC. 04-13-2000 90058 020 ***158.75 Principal Place of Business Mailing Address 424 S 3RD ST 424 S 3RD ST JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250-6721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3131784 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWE, ANDREW M Street Address (P.O. Box Number is Not Acceptable) 424 S 3RD ST JACKSONVILLE BEACH FL 32250 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. 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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE TITLE MANNA, ANTHONY NAME NAME STREET ADDRESS 159 S MAIN STREET, SUITE 600 STREET ADDRESS CITY-ST-ZIP AKRON OH 44308 CITY-ST-ZIP Addition Change Delete TITLE HOWE, ANDREW M NAME STREET ADDRESS STREET ADDRESS 424 S 3RD ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ~ 🔲 Delete . 🔲 . Change 💷 🔲 Addition. TITLE TITLE ~ WALKO, LEE S NAME NAME 159 S MAIN ST, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AKRON OH 44308** ☐ Change ☐ Addition ☐ Delete TITLE TITLE RICHART, J CULLEN NAME NAME 424 S 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 my address, with all other like empowered.

SIGNATURE: