FILED

2002 Uniform Business Report (UBR)

changed, or on an attach

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State V48711 DOCUMENT # -02-2002 90042 023 ***158 HALLMARK CONSTRUCTION MANAGEMENT, INC. Mailing Address Principal Place of Business 424 S 3RD ST 424 S 3RD ST JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 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 59-3131784 Not Applicable Zin Country Ziò Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS (10/6)☐ Delete TITI F ☐ Change ☐ Addition TITLE MANNA, ANTHONY NAME NAME CR2E034 75 E MARKET STREET STREET ADDRESS STREET ADDRESS AKRON OH 44308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE! ☐ Delete TITLE Change HOWE, ANDREW M NAME NAME 424 S 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete WALKO, LEE S NAME NAME 75 E MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AKRON OH 44308 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F RICHART, J CULLEN NAME NAME 424 S 3RD ST STREET ADDRESS STREET ADDRESS Jacksonville Beach Fl. 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition . 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppliemental 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 receiper 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

15/02

904-270-0270