2001 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2001 8:00 am Secretary of State DOCUMENT # L66476 1. Entity Name THE HALL AGENCY OF FLORIDA, INC. 04-11-2001 90008 016 ***150.00 Principal Place of Business Mailing Address 461 PANTIGO RD 461 PANTIGO RD EAST HAMPTON NY 11937 EAST HAMPTON NY 11937 323000 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3006352 Not Applicable Zip Country Zip 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 RAYBURN, LAURA J. Street A 1968 BAYSHORE BLVD. **DUNEDIN FL 34698** Zip Code 1683 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. (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, 2001 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 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE MCMAHON, THOMAS NAME NAME 88 FRED AVENUE ... STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SASS, WALTER O. NAME STREET ADDRESS STREET ADDRESS **88 FRED AVENUE** PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE SCIOSCIA, LEONARD NAME NAME STREET ADDRESS **8 CEDAR TRAILS** STRÈET ADDRESS CITY-ST-ZIP EAST HAMPTON NY 11937 CITY-ST-ZIP DC ☐ Addition TITLE ☐ Delete TITLE DENNY, ROBERT R NAME NAME **461 PANTIGO RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST HAMPTON NY 11937 D' Delete TITLE ☐ Change ☐ Addition TITLE MCMANON, THOMAS G NAME NAME 1211 STEWART AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BETHPAGE NY 11714** CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME

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 an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR COBERT

Daytime Phone # Date