2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am § Secretary of State L66476 DOCUMENT # 1. Entity Name 04-23-2002 90410 002 ***150.00 THE HALL AGENCY OF FLORIDA, INC. Mailing Address Principal Place of Business 461 PANTIGO RD 461 PANTIGO RD EAST HAMPTON NY 11937 EAST HAMPTON NY 11937 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3006352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SASS, WALTER O Street Address (P.O. Box Number is Not Acceptable) 88 FRED AVE DENTECTO FL 34698 Palm Horber FL Zip Code City 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 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, 2002 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. TITLE TITLE Delete NAME MCMAHON, THOMAS NAME STREET ADDRESS **88 FRED AVENUE** STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ☐ Addition ☐ Change TITI F D ☐ Delete TITLE NAME SASS, WALTER O. NAME STREET ADDRESS STREET ADDRESS 88 FRED AVENUE CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME SCIOSCIA, LEONARD NAME STREET ADDRESS STREET ADDRESS **8 CEDAR TRAILS** CITY-ST-ZIP CITY-ST-ZIP **EAST HAMPTON NY 11937** ☐ Change ☐ Addition DC ☐ Delete TITLE TITLE NAME DENNY, ROBERT R NAME STREET ADDRESS **461 PANTIGO RD** STREET ADDRESS CITY-ST-ZIP EAST HAMPTON NY 11937 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MCMANON, THOMAS G NAME NAME STREET ADDRESS STREET ADDRESS 1211 STEWART AVE CITY-ST-ZIP **BETHPAGE NY 11714** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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