

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90102 033 ***158.75

DOCUMENT # 814362

1. Entity Name

WALLY FINDLAY GALLERIES, (FLORIDA), INC.

Principal Place of Business

**WALLY FINDLAY GALLERIES
 165 WORTH AVENUE
 PALM BEACH FL 33480
 US**

Mailing Address

**WALLY FINDLAY GALLERIES
 165 WORTH AVENUE
 PALM BEACH FL 33480
 US**

2. Principal Place of Business

3. Mailing Address

124 East 5th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**City & State
 New York, NY**

4. FEI Number

59-0903602

Applied For

Not Applicable

Zip

Country

Zip

Country

10022

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 BORYNACK, JAMES R
 165 WORTH AVENUE
 PALM BEACH FL 33480** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 BORYNACK, WILLIAM
 165 WORTH AVENUE
 PALM BEACH FL 33480** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 NALLETT, DONNA
 165 WORTH AVENUE
 PALM BEACH FL 33480** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
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☐ Change ☐ Addition

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.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x **9/16/02**

Date

Daytime Phone #

CR2E034 (4/02)

FOUNDED



1870

Attachments

WALLY FINDLAY GALLERIES, INC.

124 EAST 57TH STREET • NEW YORK • NY 10022 • TEL. 212-421-5390 • FAX 212-838-2460

WWW.WALLYFINDLAYGALLERIES.COM

September 11, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500—
Tallahassee, FL 32302-1500

Re: Wally Findlay Galleries (Florida), Inc.
124 East 57th Street, New York, NY 10022
FEI #59-0903602
2002 Uniform Business Report (UBR) — Doc. #814362

Gentlemen:

Please be advised that we did not receive the prior notice for filing due to the fact that we had a change in mailing address. Our new mailing address is 124 East 57th Street, New York, NY 10022.

Request is respectfully made for the late fee to be waived.

—Thanking you in advance for your anticipated cooperation.

Very truly yours,

James R. Borynack
Chairman and Chief Executive Officer

JRB:na
encls.