

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 05 1998 8:00am
Secretary of State

DOCUMENT # P96000034723 (2)

1. Corporation Name

HAMILTON FINE ART & AUCTIONS, INC.



Principal Place of Business

105 RYDER CUP CIRCLE, SOUTH
PALM BEACH GARDENS FL 33418

Mailing Address

105 RYDER CUP CIRCLE, SOUTH
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

65-0660744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 309 N.E. 2ND AVE

Suite, Apt. #, etc.

22 DELRAY BEACH, FL

City & State

23 33444

Country

24 USA

2a. Mailing Address

26 904 N.W. 1ST AVE.

Suite, Apt. #, etc.

27 DELRAY BEACH, FL

City & State

28 33444

Country

29 USA

9. Name and Address of Current Registered Agent

HAMILTON, JOHN A
105 RYDER CUP CIRCLE, SOUTH
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name JANICE A. HAMILTON

82 Street Address (P.O. Box Number is Not Acceptable)
904 N.W. 1ST AVE.

83 7

84 City DELRAY BEACH, FL

85 Zip Code

33444

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: *John A. Hamilton*

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

(NOTE: Registered Agent signature required when reinstating)

9/26/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST. ☐ DELETE

NAME HAMILTON, JANICE A
STREET ADDRESS 105 RYDER CUP CIRCLE, SOUTH
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE D ☐ DELETE

NAME HAMILTON, JANICE A
STREET ADDRESS 105 RYDER CUP CIRCLE, SOUTH
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVST. ☒ Change ☐ Addition

1.2 NAME SAME
1.3 STREET ADDRESS 904 NW 1ST AVE
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33444

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME SAME
2.3 STREET ADDRESS 904 N.W. 1ST AVE
2.4 CITY-ST-ZIP DELRAY BEACH, FL 33444

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 100002656251
5.3 STREET ADDRESS -10/06/98-01006-039
5.4 CITY-ST-ZIP ***150.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE: *Janice A. Hamilton*

aldrax 671222-4462

CR2E034 (5/98)



HAMILTON FINE ART

IMAGES THAT MAKE AN IMPRESSION

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Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Hamilton Fine Art & Auctions, Inc.
Document #P96000034723

To whom it may concern:

I recently received the Annual Report form in the mail. Although it appears to be the second notice, it is the only form that we have seen to date.

I have also enclosed a copy of the address forwarding notice from the post office. As you can see, we are now located in Delray Beach, FL, and only upon returning in August did we receive this notice. Also, John A. Hamilton is listed on the original name and address of registered agent. That should read Janice A. Hamilton, since I am the sole owner of the company and only officer. There never was a John A. Hamilton since the corporation was formed.

I am enclosing a check in the amount of \$150.00, as was due with the original filing and hope that, under the circumstances, will suffice.

Thank you for your assistance in this matter.

Cordially,

Janice A. Hamilton, President

JH/jh
Enclosure