

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **300545** (1)

1. Corporation Name  
**HOKIN GALLERY, INC.**



Principal Place of Business: **1253 OLD OKEECHOBEE RD. A-9 WEST PALM BEACH FL 33401 US**

Mailing Address: **1253 OLD OKEECHOBEE RD A-9 WEST PALM BEACH FL 33401 US**

2. Principal Place of Business: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**

2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

3. Date Incorporation/Qualified: **01/06/1966** 3a. Date of Last Report: **02/08/1995**

4. FEI Number: **59-1155759** 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** City **85** Zip Code **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

DELETE  
TITLE: **VPT**  
NAME: **MORRIS, JANIS H**  
STREET ADDRESS: **399 FULLERTON PARKWAY**  
CITY, ST, ZIP: **CHICAGO, IL 00000** *60614*

DELETE  
TITLE: **PD**  
NAME: **HOKIN, GRACE E**  
STREET ADDRESS: **150 N OCEAN BLVD.**  
CITY, ST, ZIP: **PALM BEACH, FL 00000** *33480*

DELETE  
TITLE: **VPS**  
NAME: **KAUFMAN, LORAIN H**  
STREET ADDRESS: **442 WEST WELLINGTON**  
CITY, ST, ZIP: **CHICAGO, IL 00000** *60657*

DELETE  
TITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY, ST, ZIP: \_\_\_\_\_

DELETE  
TITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY, ST, ZIP: \_\_\_\_\_

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Grace E. Hokin* **Grace E. Hokin, President** 1/31/96 (407) 655-5177

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY MONTH YEAR

CR2E034 (12/95)