

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822746 (4)
1. Corporation Name
WALLY FINDLAY GALLERIES INTERNATIONAL, INC.



Principal Place of Business 814 N. MICHIGAN AVENUE CHICAGO IL 60611	Mailing Address 814 N. MICHIGAN AVENUE CHICAGO IL 60611
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 188 East Walton Place Suite, Apt. #, etc. 22 City & State 23 Chicago, IL 24 Zip 60611 Country USA		2a. Mailing Address 26 188 East Walton Place Suite, Apt. #, etc. 27 City & State 28 Chicago, IL 29 Zip 60611 Country USA		3. Date Incorporated or Qualified 05/02/1969	
		4. FEI Number 36-2424351		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			

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	
				FL 85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPST	1.1 TITLE	☒ Change ☐ Addition
NAME	GERALD W. PETERSON	1.2 NAME	
STREET ADDRESS	814 N MICHIGAN	1.3 STREET ADDRESS	188 East Walton Place
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MANUEL ARCOS	2.2 NAME	
STREET ADDRESS	14 E 60TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	JAMES COOPER	3.2 NAME	
STREET ADDRESS	165 WORTH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	PO	4.1 TITLE	☒ Change ☐ Addition
NAME	ROBERT W. RYAN	4.2 NAME	
STREET ADDRESS	814 N MICHIGAN AVE	4.3 STREET ADDRESS	188 East Walton Place
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	ERVIN STROMER	5.2 NAME	
STREET ADDRESS	814 N. MICHIGAN AVENUE	5.3 STREET ADDRESS	188 East Walton Place
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____

4/24/98

312/649-1500

CR2E034 (10/97)