

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90142 035 ***150.00

DOCUMENT # 822746

1. Corporation Name

WALLY FINDLAY GALLERIES INTERNATIONAL, INC.

Principal Place of Business

188 EAST WALTON PLACE
CHICAGO IL 60611
US

Mailing Address

188 EAST WALTON PLACE
CHICAGO IL 60611
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE VPST ☒ DELETE

NAME GERALD W. PETERSON
STREET ADDRESS 188 EAST WALTON PLACE
CITY-ST-ZIP CHICAGO IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P/T/D ☒ Change ☐ Addition

James R. Borynack
188 East Walton Place
Chicago, Illinois 60611

TITLE D ☒ DELETE

NAME MANUEL ARCOS
STREET ADDRESS 14 E 60TH STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V/D ☒ Change ☐ Addition

William Borynack
165 Worth Avenue
Palm Beach, Fla. 33480

TITLE D ☒ DELETE

NAME JAMES COOPER
STREET ADDRESS 165 WORTH AVENUE
CITY-ST-ZIP PALM BEACH FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D ☒ Change ☐ Addition

Donna Nallett
165 Worth Avenue
Palm Beach, Fla. 33480

TITLE PD ☒ DELETE

NAME ROBERT W. RYAN
STREET ADDRESS 188 EAST WALTON PLACE
CITY-ST-ZIP CHICAGO IL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

S ☒ Change ☐ Addition

Norman L. Faber, Esq.
14 East 60th Street
New York, N.Y. 10022

TITLE D ☒ DELETE

NAME STROMER, ERVIN
STREET ADDRESS 188 EAST WALTON PLACE
CITY-ST-ZIP CHICAGO IL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)