

2002 UNIFORM BUSINESS REPORT (UBR)

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

09-16-2002 90101 003 ***158.75

DOCUMENT # 822746

1. Entity Name

WALLY FINDLAY GALLERIES INTERNATIONAL, INC.

Principal Place of Business

165 WORTH AVE
 PALM BEACH FL 33480
 US

Mailing Address

165 WORTH AVE
 PALM BEACH FL 33480
 US

2. Principal Place of Business

3. Mailing Address

124 EAST 57th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
 New York, NY

4. FEI Number

36-2424351

Applied For

Not Applicable

Zip

Country

Zip

Country

10022

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



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
 PTD
 BORYNACK, JAMES R
 100 EAST WALTON PLACE
 CHICAGO IL 60611 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 165 Worth Avenue
 Palm Beach, FL 33480 ☒ 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
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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.

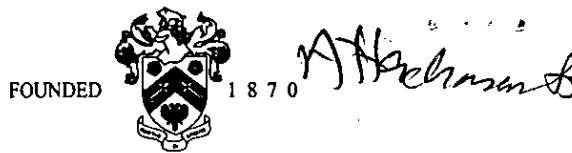
SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



WALLY FINDLAY GALLERIES
INTERNATIONAL, INC.

165 WORTH AVENUE • PALM BEACH, FLORIDA 33480 • 561-655-2090 • FAX 561-655-1493

WWW.WALLYFINDLAY.COM

September 11, 2002

#822746

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

Re: Wally Findlay Galleries International, Inc.
124 East 57th Street, New York, NY 10022
FEI #36-2424351
2002 Uniform Business Report (UBR) – Doc. #822746

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.

Resquest 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.