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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F86576 (8)

1. Corporation Name
HALLMARK PRESS INC.

Principal Place of Business

1337 NE 155TH DR
MIAMI FL 33169

Mailing Address

1337 NE 155TH DR
MIAMI FL 33169-5723

3. Date Incorporated or Qualified
06/18/1982

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

59-2237600

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

ROSKIN, SOLOMAN
1337 NW 155TH DR
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

ROSKIN, SOLOMON

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

Solomon Roskin
Signature of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/31/97
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME ROSKIN, CAROLYN
STREET ADDRESS 20281 E. COUNTRY CLUB DR., #208
CITY-ST-ZIP MIAMI FL 00000

TITLE VP ☐ DELETE
NAME ROSKIN, SOLOMON
STREET ADDRESS 20281 E. COUNTRY CLUB DR., #208
CITY-ST-ZIP MIAMI FL

TITLE VP ☒ DELETE
NAME SPIN, ERIC
STREET ADDRESS 20281 E. COUNTRY CLUB DR., #208
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE
NAME HOOD, ROBIN BURKE
STREET ADDRESS 2796 NE 28TH AVEN, NORTH UNIT
CITY-ST-ZIP LIGHTHOUSE POINT FL

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 S
4.3 STREET ADDRESS HOOD, ROBIN BURKE
4.4 CITY-ST-ZIP 2010 N.E. 28th Street
Lighthouse Point, FL 33064

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Solomon Roskin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/97
Date

(305) 421-8486
Daytime Faxes

CR2E034 (9/96)