2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900006435 Jul 28, 2000 8:00 am Secretary of State HALLMARK MONOGRAM CO. 07-28-2000 90148 041 ***150.00 Principal Place of Business Mailing Address 223 S. VAN BRUNT STREET 830 S. DEERFIELD AVENUE DEERFIELD BEACH FL 33441 ENGLEWOOD NJ 07631 2. Principal Place of Business 3. Mailing Address 830 enfield Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 22-1892709 City & State Not Applicable کدر+-(زد *\ط* Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33441 Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name KORNSTEIN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2800 S. OCEAN BLVD., APT. 19M **BOCA RATON FL 33432** Zip Code City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete Change ☐ Addition TITLE TITLE KORNSTEIN, HOWARD L NAME NAME 830 S. DEERFIELD AVENUE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZiP ☐ Change ■ Addition ☐ Delete TITLE TITLE KORNSTEIN, GLORIA NAME NAME 830 S. DEERFIELD AVENUE STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** CITY-ST-ZIP CITY-ST-ZIP Change Addition . Delete 🕳 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality 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 507, 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. changed, or on an attachment

F-99 000006435 ATTACHMENT

Walton & Abblett, LLP

Certified Public Accountants

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July 21, 2000

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Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL .32302-1500

Subject: Hallmark Monogram Co. 2000 Uniform Business Report

The 2000 Uniform Business Report is accompanied by a check for \$150 payable to Florida Department of State. Please be advised that this is the first notification of Annual Reporting Fee that this corporation has received.

In the fall of 1999, the corporation moved its headquarters from New Jersey to Florida. In this process, the attorney for the corporation registered with the State of Florida. Unfortunately, the attorney provided the Englewood, New Jersey as a mailing address which is the taxpayer's former location. As a result, they never received an initial notification of the annual reporting fee. It is for this reason and this reason only that the Annual Report was not filed by May 31, 2000.

We respectfully request that in this corporation's initial year in Florida the additional penalty fee of \$400 for the corporation Annual Report be waived. Your consideration in this matter is greatly appreciated.

Please contact me if you have any questions or if you will require any additional information in connection with this matter.

Sincerely,

R. Keith Walton, CPA

RKW/sl

Enclosure

cc: Howard L. Kornstein