FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

DOCUMENT # G32054 (0)

1. Corporation Name

RLS SERVICES, INC.

Principal Place of Business	Mailing Address
3223 THOMPSON ROAD LAKELAND FL 33801 US	P.O. BOX 656 LAKELAND FL 33802 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/06/1983
3a. Date of Last Report: 05/24/1994
4. FEI Number: 59-2388656 — Applied For / Not Applicable

2. Principal Place of Business: 21 ___ Suite, Apt #, etc 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___

2a. Mailing Address: 26 ___ Suite, Apt #, etc 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

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	10. Name and Address of New Registered Agent
GRIMM, SCOTT A 3223 THOMPSON ROAD LAKELAND FL 33801	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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	GRIMM, SCOTT A	12 NAME	
STREET ADDRESS	3223 THOMPSON ROAD	13 STREET ADDRESS	
CITY ST ZIP	LAKELAND, FL 00000	14 CITY ST ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	GRIMM, ERIC	22 NAME	
STREET ADDRESS	1400 W. LAKE BONNY DRIVE	23 STREET ADDRESS	
CITY ST ZIP	LAKELAND FL	24 CITY ST ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	BROOKS, JOHN	32 NAME	
STREET ADDRESS	1420 W. LAKE BONNY DRIVE	33 STREET ADDRESS	
CITY ST ZIP	LAKELAND FL	34 CITY ST ZIP	
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	GRIMM, CHRISTINE M	42 NAME	
STREET ADDRESS	920 WEDGEWOOD LANE	43 STREET ADDRESS	
CITY ST ZIP	LAKELAND FL	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95 (Date) 813-665-2082 (Daytime Phone #)

0446603 FP

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED

DOCUMENT # G33923 (5)

1. Corporation Name
HALLMARK HOLDINGS, INC.

Principal Place of Business	Mailing Address
767 3RD AVE 34TH FLOOR NEW YORK NY 10017 US	767 3RD AVE 34TH FLOOR NEW YORK NY 10017 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/14/1983
3a. Date of Last Report: 03/25/1994
4. FEI Number: 59-1748857 — 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 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business / 2a. Mailing Address — Suite, Apt. #, etc. / City & State / Zip / Country

9. Name and Address of Current Registered Agent

STRICKROOT, JOHN C., ESQ.
THE COURTHOUSE CENTER BUILDING
175 N.W. 1ST AVENUE
MIAMI FL 33128

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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: DATE:

12. OFFICERS AND DIRECTORS

TITLE	~~PD~~
NAME	~~CRUM, JOHN~~
STREET ADDRESS	767 3RD AVE, 34TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	SD
NAME	ROBBINS, SCOTT D
STREET ADDRESS	767 3RD AVE, 34TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	~~T~~
NAME	GUZMAN, VIVIANNA
STREET ADDRESS	767 3RD AVE, 34TH FLOOR
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	P/D	☒ Change ☐ Addition
1 NAME	Combemale, Nicolas W.	
2 TITLE		☐ Change ☐ Addition
3 TITLE	V	☒ Change ☐ Addition
4 TITLE	T/D	☐ Change ☒ Addition
4 NAME	Holdsberg, Jeffrey	
4 STREET ADDRESS	767 Third Avenue, 32nd Floor	
4 CITY-ST-ZIP	New York, N.Y. 10017	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(i)(k), 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: Hallmark Holdings, Inc. By: [signature] 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0395028 FP