

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 633923

1. Corporation Name

HALLMARK HOLDINGS, INC.

Principal Place of Business

Mailing Address

800 Third Avenue
24th Floor
New York, NY 10022

800 Third Avenue
24th Floor
New York, NY 10022

2. Principal Place of Business

21 800 Third Avenue

Suite, Apt. #, etc.

22 24th Floor

City & State

23 New York, NY

Zip

24 10022

Country

25 USA

2a. Mailing Address

26 800 Third Avenue

Suite, Apt. #, etc.

27 24th Floor

City & State

28 New York, NY

Zip

29 10022

Country

30 USA

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

3. Date Incorporated or Qualified

4/14/83

3a. Date of Last Report

4/27/95

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. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 recording.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
C/D/P	Nicolas W. Combemale	800 Third Avenue, 24th Floor	New York, NY 10022
D/V	Jeffrey Holdsberg	800 Third Avenue, 24th Floor	New York, NY 10022
D/V/T	Wayne R. Smith	800 Third Avenue, 24th Floor	New York, NY 10022
S/V	John H. Coghlin	800 Third Avenue, 24th Floor	New York, NY 10022
AS	David P. Rankin	800 Third Avenue, 24th Floor	New York, NY 10022
V/AT	Vivianna Guzman	800 Third Avenue, 24th Floor	New York, NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

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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

John H. Coghlin, VP & Secretary

4/2/96

212-750-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Delegating Phone #

CR2E034 (12/95)