

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G33923 (5)

1. Corporation Name
HALLMARK HOLDINGS, INC.

Principal Place of Business

800 THIRD AVENUE
24TH FLOOR
NEW YORK NY 10022

Mailing Address

800 THIRD AVENUE
24TH FLOOR
NEW YORK NY 10022-76043. Date Incorporated or Qualified
04/14/19833a. Date of Last Report
04/16/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
59-1748857Applied For
Not Applicable

Suite, Apt. #, etc.

Suite Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☐ DELETENAME COMBEMALE, NICHOLAS W.
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022TITLE SV ☐ DELETENAME COGHLIN, JOHN H
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022TITLE VAT ☒ DELETENAME GUZMAN, VIVANNA
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022TITLE VD ☐ DELETENAME HOLDSBERG, JEFFREY
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022TITLE VDT ☐ DELETENAME SMITH, WAYNE R
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022TITLE AS ☐ DELETENAME RANKIN, DAVID P
STREET ADDRESS 800 THIRD AVENUE 24 FLOOR
CITY-ST-ZIP NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AT ☐ Change ☒ Addition1.2 NAME C. Christopher Beck
1.3 STREET ADDRESS 800 Third Avenue, 24th Floor
1.4 CITY-ST-ZIP New York, NY 100222.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Coghlin, Secretary

1/6/97

212-750-0200

Date

Daytime Phone #

0004424

CR2E034 (9/96)