

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P38382 (8)

1. Corporation Name

CIRCLE FINE ART CORPORATION OF ILLINOIS



Principal Place of Business

Mailing Address

303 E WACKER DR.  
SUITE 830  
CHICAGO IL 60601  
US

303 E WACKER DR.  
SUITE 830  
CHICAGO IL 60601  
US

3. Date Incorporated or Qualified  
04/17/1992

3a. Date of Last Report  
05/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

36-2547668

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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 to be filled in if applicable.

(NOTE: Registered Agent signature not req. when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME STONE, JOEL  
STREET ADDRESS 303 E WACKER DR.  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE DP  
NAME SOLOMON, CAROLYN  
STREET ADDRESS 303 EAST WACKER DR.  
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE DVP  
NAME ATKIN, JOSEPH  
STREET ADDRESS 303 EAST WACKER DR.  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE S  
NAME SHATTIL, SIEGFRIED  
STREET ADDRESS 303 EAST WACKER DR.  
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE T  
NAME ATKIN, JOSEPH  
STREET ADDRESS 303 EAST WACKER DR.  
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE DP  
NAME YASEEN, LOUIS  
STREET ADDRESS 303 E WACKER DR.  
CITY-ST-ZIP CHICAGO FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC  
1.2 NAME JOEL STONE  
1.3 STREET ADDRESS 303 E WACKER DR  
1.4 CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition

2.1 TITLE DP  
2.2 NAME JOE ATKIN  
2.3 STREET ADDRESS 303 E WACKER DR  
2.4 CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition

3.1 TITLE DVP  
3.2 NAME GUNDEL SULLIVAN  
3.3 STREET ADDRESS 303 E WACKER DR  
3.4 CITY-ST-ZIP CHICAGO, IL 60601 ☒ Change ☐ Addition

4.1 TITLE S  
4.2 NAME JOE ATKIN  
4.3 STREET ADDRESS 303 E WACKER DR  
4.4 CITY-ST-ZIP CHICAGO, IL 60601 ☒ Change ☐ Addition

5.1 TITLE T  
5.2 NAME BRIAN BETTENCOURT  
5.3 STREET ADDRESS 303 E WACKER DR  
5.4 CITY-ST-ZIP CHICAGO, IL 60601 ☒ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this report 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; and that I am a 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 in the statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/16/96

312) 616-1300

Date Daytime Phone #

CR2E034 (12/95)