

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 240296

1. Entity Name

CAPCO PRODUCTS, INC.

FILED

May 12, 2000 8:00 am
Secretary of State

05-12-2000 90867 001 ***300.00

Principal Place of Business

Mailing Address

2020 N.W. MIAMI CT.
MIAMI FL 33127

2020 N.W. MIAMI CT.
MIAMI FL 33127-4920

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-0918119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COTON, ELISA
2020 NW MIAMI COURT
MIAMI FL 33127

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ZUCKERMAN, ENID
STREET ADDRESS 875 WEST END AVE., APT. 12F
CITY-ST-ZIP NEW YORK NY 10025 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME COTON, ELISA
STREET ADDRESS 2020 NW MIAMI COURT
CITY-ST-ZIP MIAMI FL 33127 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME GITTER, RONALD H
STREET ADDRESS 110 EAST 59TH ST
CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD
NAME ZUCKERMAN, SUZAN
STREET ADDRESS 7540 LEXINGTON AVE.
CITY-ST-ZIP LOS ANGELES CA 90046 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME ZUCKERMAN, DEBRA
STREET ADDRESS 69 HAVERSTOCK HILL
CITY-ST-ZIP LONDON ENGLAND NW3- 4SL ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MILLER, DAVID
STREET ADDRESS 88 BLEECKER STREET, #6N
CITY-ST-ZIP NEW YORK NY 10012 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 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 607, 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.

SIGNATURE:

Elisa Coton

ELISA COTON

04/27/00

305-573-8120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)