

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 240296

1. Entity Name

CAPCO PRODUCTS, INC.

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90076 028 ***150.00

Principal Place of Business

2020 N.W. MIAMI CT.
MIAMI FL 33127

Mailing Address

2020 N.W. MIAMI CT.
MIAMI FL 33127

2. Principal Place of Business

Suite, Apt. #, etc.

Same as Mailing

City & State

Address

Zip

Country

3. Mailing Address

c/o Ronald H. Gitter, Esq.

Suite, Apt. #, etc.

110 E. 59th St., 23rd Fl.

City & State

NY, NY

Zip

10022

Country

USA

4. FEI Number

59-0918119

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COTON, ELISA

2020 NW MIAMI COURT
MIAMI FL 33127

7. Name and Address of New Registered Agent

Name

Coton, Elisa

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

18 Essex Ave.

City

Hialeah

FL

Zip Code

33010

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, 2001 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

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice Pres. and Secy. ☒ Change ☐ Addition
NAME and Director

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

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

TITLE President and Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Enid Zuckerman

Date

Daytime Phone #

CR2E034 (10/00)