

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 395719

1. Entity Name
WILLIAM PITT OF FLORIDA, INC.

Principal Place of Business

320 TANGIER AVENUE
P.O. BOX 593
PALM BEACH FL 33480
US

Mailing Address

P O BOX 120063
STAMFORD CT 06912-0063
US

2. Principal Place of Business

140 Royal Palm Way

3. Mailing Address

Suite, Apt. #, etc.
Suite 205

Suite, Apt. #, etc.

City & State
Palm Beach, FL

City & State

4. FEI Number

59-1380004

Applied For

Not Applicable

Zip
33480

Country
Palm Beach

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PITT, WILLIAM
320 TANGIER AVENUE
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name Robert G. Simses, Personal Representative
Street Address (P.O. Box Number is Not Acceptable)
Warwick, Simses, Bauer & Banister
140 Royal Palm Way, Suite 205
City Palm Beach FL Zip Code 33480

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 *Robert G. Simses*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/20/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME PITT, WILLIAM H
STREET ADDRESS 320 TANGIER AVE.
CITY-ST-ZIP PALM BEACH FL ☒ Delete

TITLE D
NAME BREUNICH, PAUL
STREET ADDRESS 1266 E MAIN ST
CITY-ST-ZIP STAMFORD CT ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Personal Representative ☐ Change ☒ Addition
NAME Robert G. Simses,
STREET ADDRESS 140 Royal Palm Way, Suite 205
CITY-ST-ZIP Palm Beach, FL 33480

TITLE Trustee/Director ☐ Change ☒ Addition
NAME Anthony D. Ceci,
STREET ADDRESS 700 Canal Street
CITY-ST-ZIP Stamford, CT 06902

TITLE Trustee/ Director ☐ Change ☒ Addition
NAME Pauline Pitt
STREET ADDRESS 320 Tangier Avenue
CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ 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:

Robert G. Simses Robert G. Simses Director

8/20/01 (521)655711

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90112 046 ***550.00

A0083154



DO NOT WRITE IN THIS SPACE