

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91788 001 ****61.25

DOCUMENT # 811656

1. Entity Name

455 WORTH AVENUE CORP

DEPARTMENT OF STATE

Principal Place of Business

**455 WORTH AVE.
 PALM BEACH FL 33480**

Mailing Address

**455 WORTH AVE.
 PALM BEACH FL 33480**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0897269

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARTEL, EDWARD J.
 455 WORTH AVE.
 PALM BEACH FL 33480**

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
 NAME **FRITZ, ROSEMARY**
 STREET ADDRESS **455 WORTH AVE.**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **P/D** ☐ Change ☒ Addition
 NAME **Fink, Lawrence A.**
 STREET ADDRESS **455 Worth Avenue**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **S/D** ☐ Delete
 NAME **KREUSLER, JANE**
 STREET ADDRESS **455 WORTH AVE.** SEE CHANGE FROM
 CITY-ST-ZIP **PALM BEACH FL 33480** S/D TO VP/D

TITLE **VP/D** ☒ Change ☐ Addition
 NAME **Patch, Nathan G.**
 STREET ADDRESS **455 Worth Avenue**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **T/D** ☒ Delete
 NAME **SAGE, HENRY W. JR.**
 STREET ADDRESS **455 WORTH AVE.**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **S/D** ☐ Change ☒ Addition
 NAME **Wallach, Frederick E.**
 STREET ADDRESS **455 Worth Avenue**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **P/D** ☒ Delete
 NAME **MORIARTY, TRUDY**
 STREET ADDRESS **455 WORTH AVE.**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **T/D** ☐ Change ☒ Addition
 NAME **HODGINS, William D**
 STREET ADDRESS **455 Worth Avenue**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **VP/D** ☒ Delete
 NAME **WRIGHT, BEN**
 STREET ADDRESS **455 WORTH AVE.**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** ☐ Change ☒ Addition
 NAME **Burge, Richard**
 STREET ADDRESS **455 Worth Avenue**
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **AS** ☐ Delete
 NAME **HARTEL, EDWARD J.**
 STREET ADDRESS **455 WORTH AVE**
 CITY-ST-ZIP **PALM BEACH FL 33480**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 Edward J. Hartel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 2002

561-655-7230

Date Daytime Phone #

CR2E037 (9/01)