

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **826984** (7)

1. Corporation Name
WERTHEIM & CO. INCORPORATED

Principal Place of Business

**787 SEVENTH AVE
6TH FL TAX. DEPT
NEW YORK NY 10019-6016
US**

Mailing Address

**787 SEVENTH AVE
6TH FL TAX. DEPT
NEW YORK NY 10019-6016
US**

3. Date Incorporated or Qualified **11/05/1971** 3a. Date of Last Report **05/01/1996**

4. FEI Number **13-2697317** 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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☒ DELETE
NAME **HARMON, JAMES A.**
STREET ADDRESS **43 KETTLE CRK RD**
CITY-ST-ZIP **WESTON CT**

1.1 TITLE **Director/President** ☒ Change ☐ Addition
1.2 NAME **Steven Kotler**
1.3 STREET ADDRESS **885 Park Avenue #8B**
1.4 CITY-ST-ZIP **New York, NY 10021**

TITLE **STD** ☐ DELETE
NAME **BORRUSO, PATRICK**
STREET ADDRESS **164 DUNHAM CORNER RD.**
CITY-ST-ZIP **E. BRUNSWICK NJ**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE
NAME **JEDEKIN, EDWIN E**
STREET ADDRESS **195A HERITAGE HILLS**
CITY-ST-ZIP **SOMERS NY**

3.1 TITLE **Vice President** ☐ Change ☒ Addition
3.2 NAME **Michael A. Casciato**
3.3 STREET ADDRESS **10 Talbot Place**
3.4 CITY-ST-ZIP **Huntington Station, NY 11746**

TITLE **D** ☒ DELETE
NAME **KOTLER, STEVEN**
STREET ADDRESS **885 PARK AVE. #8B**
CITY-ST-ZIP **NEW YORK NY**

4.1 TITLE **Director** ☐ Change ☒ Addition
4.2 NAME **Joseph R. Wekselblatt**
4.3 STREET ADDRESS **10 Selfrey Lane**
4.4 CITY-ST-ZIP **Great Neck, NY 11020**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do 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 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 or the 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 on an attachment with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 01 1997

Date

Daytime Phone #

0004119

CR2E034 (9/96)