2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)





DOCUMENT # F96000002111 03 JUN 25 PM 10: 23 1. Entity Name TAXÁCQ, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address -3950 REA BLVD. 3 950 RCA RI VD. **CUITE 5001** SUITE 5001 PALM BEACH GARBENS, FL -33410 3960 RCA Blvd. Suite 6002 PALM BEACH CARDENS, FL 33440 3960 RCA Blvd. Suite 6002 Palm Beach Gardens, 33410 2. Principal Place of Business 8 || 15 | 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 || 15 | Palm Beach Gardens, 33410 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 75-2619490 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION 1200 S PINES ISLAND RD Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CRZE034 (10/02) 1III F 11116 ☐ Change Addition Delete NAME WERTHEIM, RAM D NAME 900021132329 06/25/03--01030--016 **55 113 KING ST STREET ADDRESS STREET ADDRESS **550.00 ARMONK, NY 10504 CUY-ST-ZP CITY-ST-2IP TITLE Delete TITLE ☐ Change ☐ Addition NAME **CULLEN, PAULLINE M** NAME STREET ADDRESS 113 KING ST STREET ADDRESS CITY-ST-ZP ARMONK, NY 10504 CITY-ST-ZIP ☐ Addition TITLE TITLE Delete BUDNICK, NEIL G NAME NAME STREET ADDRESS 113 KING ST STREET ADDRESS CITY-ST-ZP ARMONK, NY 10504 CITY-ST-2IP Delete ☐ Change ☐ Addition TITLE TRLE WENTWORTH, BRUCE R NAME NAME 2 CORPORATE DRIVE 3RD FLOOR STREET ADDRESS STREET ADDRESS SHELTON, CT 06848 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition GUNDERSEN, GEORGE NAME NAME 3950 RCA BLVD #6001 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CIBY-ST-2P COY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bruce R. Wentworth, Président

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF BIRECTOR

Caytime Phone #