

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000002192**

1. Entity Name

DH TAX, INC.**FILED**
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90047 017 ***150.00

Principal Place of Business

**3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410**

Mailing Address

**3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-2648048

Applied For

Not Applicable

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

**CT CORPORATION CENTER SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WERTHEIM, RAM**
STREET ADDRESS **113 KING STREET**
CITY-ST-ZIP **ARMONK NY 10504**TITLE **DP** ☒ Delete
NAME **ADLER, EDWARD**
STREET ADDRESS **4 CORPORATE DRIVE**
CITY-ST-ZIP **SHELTON CT 06434**TITLE **DVP** ☒ Delete
NAME **HUNTLEY, DAVID**
STREET ADDRESS **4 CORPORATE DRIVE**
CITY-ST-ZIP **SHELTON CT 06484**TITLE **D** ☐ Delete
NAME **CULLEN, PAULINE M**
STREET ADDRESS **113 KING STREET**
CITY-ST-ZIP **ARMONK NY 10504**TITLE **D** ☒ Delete
NAME **ELKINS, ANTONY S**
STREET ADDRESS **113 KING STREET**
CITY-ST-ZIP **ARMONK NY 10504**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Change ☐ Addition
NAME **Neil G. Budnick**
STREET ADDRESS **113 King Street, Armonk, NY 10504**TITLE **D/P** ☒ Change ☐ Addition
NAME **Bruce R. Wentworth**
STREET ADDRESS **4 Corporate Drive, Shelton, CT 06848**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☒ Change ☐ Addition
NAME **George Gundersen**
STREET ADDRESS **3950 RCA Blvd. Suite 5001**
CITY-ST-ZIP **Palm Beach Gardens, Florida 33410**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: George Gundersen **GEORGE GUNDERSEN** 02/07/01 561-776-5176
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)