

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

03 JUN 25 PM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

DOCUMENT # F96000002193

1. Entity Name
DH ASSET, INC.



Principal Place of Business

~~3950 RCA BLVD.~~
~~SUITE 5001~~
~~PALM BEACH GARDENS, FL 33410~~
~~3960 RCA Blvd. Suite 6002~~
~~Palm Beach Gardens, 33410~~

Mailing Address

~~3950 RCA BLVD.~~
~~SUITE 5001~~
~~PALM BEACH GARDENS, FL 33410~~
~~3960 RCA Blvd. Suite 6002~~
~~Palm Beach Gardens, 33410~~

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2648046

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
SUITE 105
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME WERTHEIM, RAM
STREET ADDRESS 113 KING ST.
CITY-STATE-ZIP ARMONK, NY 10504

TITLE D ☐ Delete
NAME BUDNICK, NEIL G
STREET ADDRESS 113 KING STREET
CITY-STATE-ZIP ARMONK, NY 10504

TITLE DP ☐ Delete
NAME WENTWORTH, BRUCE R
STREET ADDRESS 2 CORPORATE DR. 3RD FLOOR
CITY-STATE-ZIP SHELTON, CT 06848

TITLE D ☐ Delete
NAME CULLEN, PAULINE
STREET ADDRESS 113 KING ST
CITY-STATE-ZIP ARMONK, NY 10504

TITLE VP ☐ Delete
NAME GUNDERSEN, GEORGE
STREET ADDRESS 3950 RCA BLVD., STE 6001
CITY-STATE-ZIP WEST PALM BEACH, FL 33410

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
600021132506
06/25/03--01030--022 **\$550.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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 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, President

SIGNATURE: *Bruce R. Wentworth*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(866) 279-6428
6/13/03

DATE

Daytime Phone #

CR2E034 (10/02)