

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002708

1. Entity Name

WETENHALL REALTY CORPORATION

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90059 013 ***150.00

Principal Place of Business

% THE COLONY HOTEL
155 HAMMON AVENUE
PALM BEACH FL 33480

Mailing Address

C/O PERETZ, MITGANG & CO. LLP
303 S BROADWAY STE 105
TARRYTOWN NY 10591-5410
US

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

C/O PERETZ, RESNICK & CO. LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SAME

City & State

City & State

4. FEI Number 13-3935902

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 State

10. 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 PC
NAME WETENHALL, ROBERT C
STREET ADDRESS % THE COLONY HOTEL, 155 HAMMON AVENUE
CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete

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

TITLE S
NAME EDELMAN, MARTIN L
STREET ADDRESS % BATTLE FOWLER LLP, 75 EAST 55TH STREET
CITY-ST-ZIP NEW YORK NY 10022 ☐ Delete

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

TITLE T
NAME PERETZ, DAVID M
STREET ADDRESS 303 S BROADWAY STE 105
CITY-ST-ZIP TARRYTOWN NY 10591-5410 ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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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:

DAVID M. PERETZ, TREASURER

3/7/01 (914) 332-5393

Date

Daytime Phone #

CR2E034 (10/00)