

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M02000000095

1. Entity Name
CAULIS NEGRIS, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 25 PM 2:18

Principal Place of Business
~~3950 RCA BLVD., SUITE 5001~~
~~PALM BEACH GARDENS, FL 33410~~
3960 RCA Blv. Suite 6002
Palm Beach Gardens, 33410

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

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-4079449**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ram D. Wertheim 113 King Street Armonk, NY 10504	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary George G. Gundersen 3960 RCA Blvd. Suite 6002 Palm Beach Gardens, FL 33410	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Asst. Secretary Gerard E. Murray 113 King Street Armonk, NY 10504	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Bruce R. Wentworth 2 Corporate Drive, Suite 350 Shelton, CT 06484	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President James R. Miranda 3960 RCA Blvd. Suite 6002 Palm Beach Gardens, FL 33410	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Neil Budnick 113 King Street Armonk, NY 10504	☐ Delete

10. ADDITIONS/CHANGES

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Bruce R. Wentworth, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/13/03
Date

Daytime Phone #

CR2E083 (10/02)