

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90591 004 ****50.00

DOCUMENT # M990000000067

1. Entity Name

CASSELBERRY ASSOCIATES LLC

Principal Place of Business

**C/O THE COLONY HOTEL
 155 HAMMON AVENUE
 PALM BEACH FL 33480**

Mailing Address

**C/O PERETZ, RESNICK & CO., LLP
 303 S. BROADWAY, SUITE 105
 TARRYTOWN NY 10591-5410**

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

13-4072871

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
 NAME **EDELMAN, MARTIN L**
 STREET ADDRESS **75 EAST 55TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **MGR** ☐ Change ☒ Addition
 NAME **DAVID M. PERETZ**
 STREET ADDRESS **303 S. BROADWAY, STE. 105**
 CITY-ST-ZIP **TARRYTOWN, NY 10591**

TITLE **MGR** ☐ Delete
 NAME **CAHILL, JOHN A**
 STREET ADDRESS **75 EAST 55TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10022**

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

TITLE **MGRM** ☐ Delete
 NAME **WTENHALL, ROBERT C**
 STREET ADDRESS **155 HAMMON AVENUE**
 CITY-ST-ZIP **PALM BEACH FL 33480**

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

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

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.

DAVID M. PERETZ, MANAGER

SIGNATURE:

(Signature)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/02

(914) 332-5393

Date

Daytime Phone #

CR2E083 (9/01)