

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

08-20-2001 90072 039 ****61.25

DOCUMENT # N93000000618

1. Entity Name

PAUL WILLIAMS FOUNDATION, INC.

(UA)

Principal Place of Business

Mailing Address

A0082112

2. Principal Place of Business

c/o Meyer Handelman Co.

3. Mailing Address

c/o Meyer Handelman Co.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 817

P.O. Box 817

City & State

Purchase, NY

City & State

Purchase, NY

4. FEI Number

65-0387525

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

10577

Country

US

Zip

10577

Country

US

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Elliot S. Shaw
 3244 S. Dixie Highway
 West Palm Beach, FL 33405

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 reappointing)

DATE

FILE NOW
SEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 AT
 HANDELMAN, RICHARD A.
 4 INTERNATIONAL DR.
 RYE BROOK, NY 10573 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PD
 HANDELMAN, DONALD E.
 4 INTERNATIONAL DR.
 RYE BROOK, NY 10573 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPD
 HANDELMAN, WILLIAM R.
 4 INTERNATIONAL DR.
 RYE BROOK, NY 10573 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD
 SHAW, ELLIOT S.
 3244 S. DIXIE HIGHWAY
 WEST PALM BEACH, FL 33405 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 YOUNG, JOHN R.
 80 PINE ST.
 NEW YORK, NY 10005 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 DEKWIATKOWSKI, HENRYK R.
 SERENDIP COVE HOUSE, LYFORD CAY
 NASSAU, BAHAMAS ☐ Delete

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

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 617, 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.

SIGNATURE: Donald E. Handelman PRESIDENT

8/14/01

914-939-4060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)