## 2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of changed, or on an attach

SIGNATURE:

address, with all other like empowered

## FILED **DOCUMENT # P28293** May 04, 2000 8:00 am Secretary of State DWS FLORIDA HOLDINGS, INC. 05-04-2000 90148 034 \*\*\*150.00 Mailing Address Principal Place of Business ATT: CORP. TAX DEPT. 24 RICHMOND HILL AVENUE STAMFORD CT 06901 10 WESTPORT RD. P.O. BOX 810 WILTON CT 06897-0810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3544105 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change TITLE ☐ Delete SUSSMAN, JEFFREY I. NAME NAME STREET ADDRESS STREET ADDRESS 200 PARK AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10166** ☐ Addition ☐ Change TITLE ☐ Delete TITLE BARIBEAU, ROLLAND NAME NAME STREET ADDRESS STREET ADDRESS 24 RICHMOND HILL AVE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06904 Delete TITL F ☐ Change ☐ Addition TITLE NAME GILMAN, JEFFREY R. NAME STREET ADDRESS STREET ADDRESS 10 WESTPORT RD. CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897-0810 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHEPARD, DAVID NAME STREET ADDRESS STREET ADDRESS 24 RICHMOND HILL AVE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Change Addition ☐ Delete TITLE ARONOFF, CAROL R NAME STREET ADDRESS 10 WESTPORT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897-0810 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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

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