

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P28293**

1. Entity Name
DWS FLORIDA HOLDINGS, INC.

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90115 044 ***150.00

Principal Place of Business

**10 WESTPORT RD
WILTON CT 06897
US**

Mailing Address

**ATT: CORP. TAX DEPT.
10 WESTPORT RD. P.O. BOX 810
WILTON CT 06897-0801**

00100100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

20 Westport Road
Suite, Apt. #, etc.

3. Mailing Address

c/o Corp. Tax Dept.
Suite, Apt. #, etc.
20 Westport Road

City & State

Wilton, CT

City & State

Wilton, CT

4. FEI Number

13-3544105

Applied For

Not Applicable

Zip

Country

06897-0810

USA

Zip

Country

06897-0810

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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.

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUSSMAN, JEFFREY I. 200 PARK AVE NEW YORK NY 10166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARIBEAU, ROLLAND 200 PARK AVE NEW YORK NY 10166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILMAN, JEFFREY R. 10 WESTPORT RD. WILTON CT 06897-0810	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEPARD, DAVID 10 WESTPORT RD WILTON CT 06897	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARONOFF, CAROL R 10 WESTPORT RD. WILTON CT 06897-0810	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gilman, Jeffrey R. 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Shepherd, David 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Aronoff, Carol R. 20 Westport Road, P.O. Box 810 Wilton, CT 06897-0810	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Hal Wolkin
Hal Wolkin

4/26/02

(203) 761-8242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

DWS FLORIDA HOLDINGS, INC.
800 DOUGLAS RD
CORAL GABLES, FL 33134

04/18/2002

Attachment

DIRECTORS

BUSINESS ADDRESS

P2893

LOUIS DREYFUS PROPERTY GROUP INC., AS MANAGEMENT

OFFICERS

JEFFREY I. SUSSMAN	PRESIDENT	200 PARK AVE, NEW YORK, NY 10166
JEFFREY R. GILMAN	VICE PRES	20 WESTPORT RD, WILTON, CT 06897
ROLLAND BARIBEAU	VICE PRES	200 PARK AVE, NEW YORK, NY 10166
DAVID SHEPARD	VICE PRES	20 WESTPORT RD, WILTON, CT 06897
HAL WOLKIN	VICE PRES	20 WESTPORT RD, WILTON, CT 06897
RICHARD D. GRAY	TREASURER	20 WESTPORT RD, WILTON, CT 06897
CAROL ARONOFF	SECRETARY	20 WESTPORT RD, WILTON, CT 06897
- THOMAS SCHEUER -	ASST SECR -	- 20 WESTPORT RD, WILTON, CT 06897