

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000043695**

1. Entity Name

**CAPITAL ASSET HOLDINGS GP, INC.****FILED****Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90047 013 \*\*\*150.00

Principal Place of Business

**3950 RCA BLVD  
SUITE 5001  
PALM BEACH GARDENS FL 33410  
US**

Mailing Address

**3950 RCA BLVD  
SUITE 5001  
PALM BEACH GARDENS FL 33410  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0666657**

Applied For

Not Applicable

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

**CT 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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D WERTHEIM, RAM 113 KING STREET ARMONK NY 10504	<input type="checkbox"/>		
D O'KEEFE, JAMES 113 KING ST ARMONK NY 10504	<input checked="" type="checkbox"/>	D Neil G. Budnick 113 King Street, Armonk, NY 10504	<input checked="" type="checkbox"/>
DP ADLER, EDWARD 4 CORPORATE DRIVE SHELTON CT 06484	<input checked="" type="checkbox"/>	D/P Bruce R. Wentworth 4 Corporate Drive, Shelton, CT 06848	<input checked="" type="checkbox"/>
D ELKINS, ANTONY S 113 KING ST ARMONK NY 10504	<input checked="" type="checkbox"/>	VP George Gundersen 3950 RCA Blvd. Suite 5001 Palm Beach Gardens, Florida 33410	<input checked="" type="checkbox"/>
D CULLEN, PAULINE M 113 KING STREET ARMONK NY 10504	<input type="checkbox"/>		<input type="checkbox"/>
D LENZI, LOUIS 113 KING ST ARMONK NY 10504	<input type="checkbox"/>		<input type="checkbox"/>

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: *George Gundersen* **GEORGE GUNDERSEN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/07/01

Date

561-774-5176

Daytime Phone #

CR2E034 (10/00)