

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2003 8:00 am
Secretary of State

06-27-2003 90048 019 ***550.00

DOCUMENT # P96000043695

1. Entity Name
CAPITAL ASSET HOLDINGS GP, INC.



10108783

Principal Place of Business
~~3950 RCA BLVD~~
~~SUITE 5001~~
PALM BEACH GARDENS, FL 33410 US
3960 RCA Blvd. Suite 6002
Palm Beach Gardens, FL 33410

Mailing Address
~~3950 RCA BLVD~~
~~SUITE 5001~~
PALM BEACH GARDENS, FL 33410 US
3960 RCA Blvd. Suite 6002
Palm Beach Gardens, FL 33410

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

65-0666657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$660.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WERTHEIM, RAM
113 KING STREET
ARMONK, NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUDNICK, NEIL G
113 KING ST
ARMONK, NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WENTWORTH, BRUCE R
2 CORPORATE DRIVE 3RD FLOOR
SHELTON, CT 06848 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GUNDERSEN, GEORGE G
3950 RCA BLVD., SUITE 5001
PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CULLEN, PAULINE M
113 KING STREET
ARMONK, NY 10504 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 607, 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:

Bruce R Wentworth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/03

Daytime Phone #

CR2E034 (10/02)