

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S95445** (0)

1. Corporation Name

CASA WRAP HOLDING CORP.

Principal Place of Business

**60 CUTTER MILL RD., SUITE 303
GREAT NECK NY 11021**

Mailing Address

**60 CUTTER MILL RD., SUITE 303
GREAT NECK NY 11021**



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

11/20/1991

3a. Date of Last Report

04/24/1995

4. FEI Number

11-3090595

Applied for

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (if applicable)

(If not, Registered Agent's signature is required when not dated)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D ROSENZWEIG, ISRAEL**
STREET ADDRESS **% 60 CUTTER MILL RD #303**
CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ DELETE
NAME **D GOULD, JEFFREY**
STREET ADDRESS **% 60 CUTTER MILL RD #303**
CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ DELETE
NAME **D BRINBERG, SIMEON**
STREET ADDRESS **% 60 CUTTER MILL RD #303**
CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ DELETE
NAME **V GOULD, MATTHEW J.**
STREET ADDRESS **60 CUTTER MILL RD STE**
CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ DELETE
NAME **VPAS LUNDY, MARK H**
STREET ADDRESS **60 CUTTER MILL RD. STE. 303**
CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ DELETE
NAME **T KOBAY, SETH**
STREET ADDRESS **60 CUTTER MILL RD STE**
CITY-ST-ZIP **GREAT NECK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(516) 466-3100

CR2E034 (12/95)