## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

-1999 2000



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT #

1. Corporation Name

CASA WRAP HOLDING CORP

Jun 08, 2000 8:00 am Secretary of State 06-08-2000 90432 015 \*\*\*150.00

**FILED** 

0.	,, ,, ,, ,		•	/				B0100064	ī		
Principal Pla	ace of Business	Mailin	g Address						•		
60 C	UTTER MILL ROS		60 CUTTER								
GREAT NECK NY 11021 GREAT NEC			K NY	110	12/		DO NOT WRITE IN THIS SPACE				
GREAT NECK MY TOCK							3. Date Incor	porated or Qualifed			
						<u>.</u> .	//-	20 - 91			
<ol><li>Principal :</li></ol>	Place of Business		ailing Address				4. FEI Numb			Ap	plied For
Suite, Apt	t # atc -	26	ita Ant # -t-			-	// -	3090595			t Applicable
) June, Apr	i. ir, 6ib.	27	ite, Apt. #, etc.				5. Certifcate	of Status Desired		\$8.75 A	
City & Sta	ate		y & State				& Floation C	i Fis-s-i			
:!	-	28	•			•		ampaign Financing	. П	<b>\$5.00</b> Added t	
Zip	Country	Zip	•	Count	гу		-i	ration owes the curr	ent year Intar		
<u>ما</u>	25	29		30		_	T .	Property Tax.	•	∐Yes	□No
	9. Name and Address of	-	-	:			10. Name and	Address of New R	Registered A	gent	
. Cox	RPORATION SERVIC	CE COMPANY	/	8	1 N	ame	•				
: 120	OI HAYES ST.	/		8:	2 SI	reet Add	ress (P.O. Box Nu	mber is Not Accepta	able)		
13	LAHASSEE FL -	32301		8:	-						
142	CAMPASSEE PL -			6	•		· • • • • • • • • • • • • • • • • • • •			•	
2	1			8	4 C	ty ;		- <del></del>	<b>E</b> 1	85 Zip C	Code -
	···								<b></b>	I J	
omice or	t to the provisions of Sections registered agent, or both, in the am familiar with, and accept the	ne State of Florida. S	uch change was a	uthorized b	y the	med corp corporation	ooration submits the on's board of direc	is statement for the it tors. I hereby accep	purpose of cr of the appoint	nanging its ment as reg	gistered
agent. I a	am familiar with, and accept the	ne State of Florida. S	uch change was a	uthorized b	y the	med corp corporation	oration submits th on's board of direc	is statement for the ctors. I hereby accep	purpose of cr of the appoint	nanging its ment as rec	registered gistered
omice or	am familiar with, and accept the	he State of Florida. She obligations of, Sec	tion 607.0505, Flo	uthorized b	y the s.	corporation	on's board of direc	is statement for the stors. I hereby accep	purpose of crotten the appoints	ment as reg	registered gistered
agent. I a	registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of registers.	he State of Florida. She obligations of, Sec	cable (NOTE	rida Statute	y the s.	corporation	on's board of direct	is statement for the ctors. I hereby accep	DATE	ment as rec	gistered
SIGNATURE	registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of registers.	ne State of Florida. She obligations of, Sec spistered agent and title if applic SERS AND DIRECTO	cable. (NOTE	rida Statute	y the	corporation	on's board of direct	tors. I hereby accep	DATE FICERS AND	ment as rec	gistered
SIGNATURE  12. TILE	registered agent, or both, in trammam familiar with, and accept the signature, typed or printed name of region of the signature.	ne State of Florida. She obligations of, Security of S	cable (NOTE	: Registered Age	y the	corporation	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
SIGNATURE  12.  TILE  IAME  TREET ADDRESS	registered agent, or both, in training am familiar with, and accept the Signature, typed or printed name of reg OFFIC COULD, FREDRIC GO CUTTEL MILL A	the obligations of, Security S	cable (NOTE	: Registered Age	y the	sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
office of agent. I ag	registered agent, or both, in trammam familiar with, and accept the signature, typed or printed name of region of the signature.	the obligations of, Security S	cable (NOTE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE	y the	sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
Office of agent. 1 a a	registered agent, or both, in training am familiar with, and accept the signature, typed or printed name of registropy of the signature of the signature. Signature, typed or printed name of registropy of the signature of the si	the obligations of, Security S	cable (NOTE	Inthorized by rida Statute  Registered Age  13.  1.1 TITLE  1.2 NAME  1.4 CITY  2.1 TITLE	y the	sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
Office of agent, 1 ag	registered agent, or both, in training am familiar with, and accept the Signature, typed or printed name of reg OFFIC GOULD, FREDRIC GOUTTEL MILL PAREAT NECK N. D. GOULD SEFFLEY	the obligations of, Security of Security o	cable (NOTE)  Cable (NOTE)  CABLETE  DELETE	Inthorized by inida Statute The Statute Th	y the	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
Office of agent. I ag	registered agent, or both, in trammal am familiar with, and accept the signature, typed or printed name of region of the signature. The signature is the signature of the signature in the signature of the signat	ine state of Florida. See the obligations of, Sec placed agent and title if applications of the second of the seco	cable (NOTE)  Cable (NOTE)  CABLETE  DELETE	Inthorized by inda Statute inda Statute 13. Registered Age 13. 1.1 TITLE 1.2 NAME 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE	y the	ecorporation sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
Office of agent. I ag	registered agent, or both, in training am familiar with, and accept the Signature, typed or printed name of reg OFFIC GOULD, FREDRIC GOUTTEL MILL PAREAT NECK N. D. GOULD SEFFLEY	ine state of Florida. See the obligations of, Sec placed agent and title if applications of the second of the seco	cable (NOTE)  Cable (NOTE)  CABLETE  DELETE	Inthorized by inida Statute  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-	y the	ecorporation sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition
TITLE  TREET ADDRESS  TITLE  TITLE  TAME  TITLE	registered agent, or both, in trammal am familiar with, and accept the standard or printed name of registered to the standard of the standard	ne state of Florida. See the obligations of, Sec place agent and title if applications of the second	cable (NOTE  RS  DELETE  DELETE	INTO INTERED TO INTERE	y the ss. ent sign ET ADDI ST-ZIP ST-ZIP	ecorporation sture require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12
Office of agent. I ag	registered agent, or both, in trammal am familiar with, and accept the standard or printed name of registered to the standard of the standard	ne state of Florida. See the obligations of, Sec place agent and title if applications of the second	cable (NOTE  RS  DELETE  DELETE	INTO INTO INTO INTO INTO INTO INTO INTO	y the s	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition
Office of agent. I ag	registered agent, or both, in tram familiar with, and accept the signature, typed or printed name of region of the control of	the obligations of, Security of Security o	cable (NOTE  RS  DELETE  DELETE	INTO INTERED TO INTERE	y the s.	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition
Office of agent. 1 ag	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFLEY	ine state of Florida. See the obligations of, Sec placed agent and title if applications of the control of the	cable (NOTE  RS  DELETE  DELETE	INTO INTO INTO INTO INTO INTO INTO INTO	y the s.	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition
Office of agent. 1:2.  ITLE  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS  ITY-ST-ZIP	registered agent, or both, in tram familiar with, and accept the signature, typed or printed name of registered to the signature. The control of the signature	the obligations of, Security of Security 11021  AD SUITE 303  Y 11021  AD SUITE 303  Y 11021  AD SUITE 304  AD SUITE 305  AD SUI	cable (NOTE ) DELETE  DELETE  DELETE  DELETE	INTO INTO INTO INTO INTO INTO INTO INTO	y the is.  ET ADDI  ET ADI  ET ADDI  ET ADI  ET ADDI  ET ADDI  ET ADDI  ET ADDI  ET ADDI  ET ADDI  ET	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition Addition
Office of agent. 1:2.  ITLE  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITLE  ITREET ADDRESS  ITY-ST-ZIP  ITLE	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD BRINGE  GREAT NECK N  GREAT NECK N  GREAT NECK N  GOULD MATTHEO	the obligations of, Security of Security 11021  AD SUITE 303  Y 11021  AD SUITE 303  Y 11021  AD SUITE 304  AD SUITE 305  AD SUI	cable (NOTE ) DELETE  DELETE  DELETE  DELETE	INTO INTO INTO INTO INTO INTO INTO INTO	y the es.  ent sign  ent sign  ET ADDI  ST-ZIP  ET ADDI  ST-ZIP	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition Addition
ONICE OF AGENT. 12.  SIGNATURE  12.  TILE  IAME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  ITY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  AME  AME  AME  AME  AME  AME  A	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD BRINGE  GREAT NECK N  GREAT NECK N  GREAT NECK N  GOULD MATTHEO	THE SUITE 30.  AD SUITE 30.	cable (NOTE ) DELETE  DELETE  DELETE  DELETE	INTO INTO INTO INTO INTO INTO INTO INTO	y the es.  ET ADDI ST-ZIP ET ADDI ST-ZIP	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition Addition
ONICE OF AGENT ADDRESS ITY-ST-ZIP ITLE  AME TREET ADDRESS ITY-ST-ZIP ITLE  AME	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD SEFFREY  GOULD SEFFREY  GOULD SEFFREY  GOULD SEFFREY  GOULD SEFFREY  GOULD BRINGE  GOULD BRINGE  GOULD MATTHEW  GOULD MATTHEW  GREAT NECK N  GOULD MATTHEW  GREAT NECK N  UPAS	ine state of Florida. See the obligations of, Sec in be obligations of, Sec in the obligation of the obligations of the obligation of the obligations of the obligation of the	cable (NOTE ) DELETE  DELETE  DELETE  DELETE	INTO INTERED TO THE PROPERTY OF THE PROPERTY O	y the es.  ET ADDI ST-ZIP ET ADDI ST-ZIP	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO	RS IN 12 Addition Addition
ONICE OF AGENT. 1 A SIGNATURE  12.  TILE  IAME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS	registered agent, or both, in the am familiar with, and accept the COULD, FREDRIC OFFICE MILL PROPERTY WECK IN GOULD SEFFREY BLUECK IN GREAT NECK IN GOULD MATTHEW GOULD MATTHEW CO CUTTER MILL, GREAT NECK IN	The obligations of, Section of the obligations of, Sections of, Sectio	cable (NOTE  Cable (NOTE  CABLE   CABLETE  CABLE	INTO INTERED TO INTERE	ent sign ET ADDI ST-ZIP ET ADDE	ature require	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO Change Change Change	RS IN 12 Addition Addition
ONICE OF AGENT. 1 SIGNATURE  12.  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD BRINDS  GOULD MATTHEO  GREAT NECK N  V  GOULD MATTHEO  GREAT NECK N  UPAS  LUNDY MARK H  GOULD MARK H	ine state of Florida. See the obligations of, Sec pistered agent and title if applications of the control of th	cable (NOTE  Cable (NOTE  CABLE   CABLETE  CABLE	INTO INTERED TO INTO INTERED TO INTO INTO INTO INTO INTO INTO INTO I	ent sign  ET ADDI  ST-ZIP  ET ADDE  ET	ature require RESS	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO Change Change Change	RS IN 12 Addition Addition
Office of agent. 1 ag	Tegistered agent, or both, in tram familiar with, and accept the am familiar with, and accept the COULD, FREDRIC OFFICE MILL PROPERTY WECK IN COUTTER MILL GREAT NECK IN GOULD MATTHEW LO CUTTER MILL GREAT NECK IN LUNGY MARKET WECK IN LUNGY MARKET WELL WELL WELL WELL WELL WELL WELL WE	ine state of Florida. So the obligations of, Security of Security 303  Y 1/02/  ED SUITE 303  Y 1/02/  ED SUITE 30  Y 1/02/	Cable (NOTE PRS DELETE COMMERCE COMMENTANCE COMMERCE COMMERCE COMMERCE COMMERCE COMMERCE COMMERCE COMM	INTO INTERED TO INTERE	ent sign  ET ADDI  ST-ZIP  ET ADDE  ET	ature require RESS	on's board of direct	tors. I hereby accep	DATE FICERS AND	DIRECTO Change Change Change	RS IN 12 Addition Addition Addition
ONICE OF AGENT. I CONTROLL OF	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD MALL  GREAT NECK N  GOULD MATTHEL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  TOUR SE NOW SOLD SOUSHILL  TRUE SE NOW SOUSHILL  TRUE SE NOW SOLD SOUSHILL  TRUE SE NOW SOUSH	intered agent and title if applications of, Security of Security o	Capie (NOTE PRS DELETE CONTERE	INTO INTERED TO INTERE	ent sign ET ADDI ST-ZIP ET ADDI ST-ZIP ET ADDI ST-ZIP	ature require	on's board of direct	/CHANGES TO OFF	DATE FICERS AND	DIRECTO Change Change Change Change Change	RS IN 12 Addition Addition Addition Addition Addition
ONICE OF AGENT. 1 AME  12.  TILE  IAME  TREET ADDRESS  TIY-ST-ZIP  TILE  AME  TREET ADDRESS  TIY-ST-ZIP  TILE  TIL	Signature. typed or printed name of reg  OFFICE  GOULD, FREDRIC  GOULD, FREDRIC  GOULD SEFFREY  GOULD MALL  GREAT NECK N  GOULD MATTHEL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  UP AS  LUNCY MARK H  GO CUTTER MILL  GREAT NECK N  TOUR SE NOW SOLD SOUSHILL  TRUE SE NOW SOUSHILL  TRUE SE NOW SOLD SOUSHILL  TRUE SE NOW SOUSH	intered agent and title if applications of, Security of Security o	Caple was a tition 607.0505, Flo  Caple (NOTE  RS  DELETE	INTO INTERED TO INTERE	ent sign  ET ADDI  ET	ature require RESS RESS	on's board of directions and when reinstating?  ADDITIONS	tors. I hereby accep	DATE FICERS AND	DIRECTO Change Change Change Change	RS IN 12 Addition Addition Addition Addition

14. 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 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, with all other like empowered.

**SIGNATURE:** 

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR