

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90364 042 ***150.00

A0070959

DO NOT WRITE IN THIS SPACE

DOCUMENT # 595445 **-(0)-**

1. Entity Name
CASA WRAP HOLDING CORP. ✓

Principal Place of Business Mailing Address

60 CUTTER MILL RD SUITE 303
GREAT NECK NY 11021

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 11-3090595	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES ST.
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GOULD, FREDRIC 60 CUTTER MILL RD SUITE 303 GREAT NECK NY 11021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GOULD, JEFFREY 60 CUTTER MILL RD SUITE 303 GREAT NECK, NY 11021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR SIMEON BRINBERG 60 CUTTER MILL RD SUITE 303 GREAT NECK, NY 11021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT GOULD, MATTHEW 60 CUTTER MILL RD SUITE 303 GREAT NECK, NY 11021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ASST SEC MARK LUNDY 60 CUTTER MILL RD SUITE 303 GREAT NECK, NY 11021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER KALISH, DAVID 60 CUTTER MILL RD SUITE 303 GREAT NECK, NY 11021

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
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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: _____ **4-25-01** **(516) 466-3100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MATTHEW GOULD - VICE PRESIDENT

CR2E034 (11/00)