

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006333

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: NATHAN & LEWIS ASSOCIATES, INC.

Current Principal Place of Business:

260 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

260 MADISON AVE
10TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O CUMBERLAND LICENSING
P.O. BOX 7543
CUMBERLAND, RI 02864

New Mailing Address:

FEI Number: 13-3547452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, JAY
Address: 1140 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VSTD () Delete
Name: WIRTSHAFTER, TOM
Address: 1140 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: LARKIN, SHERWOOD
Address: 146-15 28TH AVE
City-St-Zip: FLUSHING, NY 11354

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, JAY L
Address: 525 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10024

Title: VSTD (X) Change () Addition
Name: LARKIN, SHERWOOD
Address: 146-15 28TH AVENUE
City-St-Zip: FLUSHING, NY 11354

Title: AVP (X) Change () Addition
Name: DECKER, DAVID
Address: 8 JEFFERSON ROAD
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: ATRE () Change (X) Addition
Name: BROWN, LEO R
Address: 20 VALLEY ROAD
City-St-Zip: GLENROCK, NJ 07452

Title: ASEC () Change (X) Addition
Name: BERENGER, RICHARD
Address: 45 DUSTMAN LANE
City-St-Zip: BARDONIA, NY 10954

Title: ATRE () Change (X) Addition
Name: HARRISON, GREGORY M
Address: 10 ANN DRIVE
City-St-Zip: NORTH FREEPORT, NY 11520

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY L. LEWIS

PRES

04/09/2002

Electronic Signature of Signing Officer or Director

_____ Date

STEVEN J. BRASH, ASST. TREAS
332 EAST 84TH STREET, APT. 5B
NEW YORK, NY 10028

ROGER PACHECO, ASST VICE PRES
328 EAST 74TH STREET
NEW YORK, NY 10021

ROBERT PETERSON, CFO/PRES
80 ROLLING HILLS ROAD
CLIFTON, NJ 07013