

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90202 042 ***150.00

0614361 AT

DOCUMENT # F98000006333

1. Entity Name
NATHAN & LEWIS ASSOCIATES, INC.



Principal Place of Business
**260 MADISON AVE
10TH FLOOR
NEW YORK NY 10016**

Mailing Address
**C/O CUMBERLAND LICENSING
P.O. BOX 7543
CUMBERLAND RI 02864**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3547452**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEWIS, JAY L 525 WEST END AVENUE NEW YORK NY 10024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD LARKIN, SHERWOOD 146-15 28TH AVENUE FLUSHING NY 11354	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP DECKER, DAVID 8 JEFFERSON ROAD EAST BRUNSWICK NJ 08816	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATRE BROWN, LEO R 20 VALLEY ROAD GLENROCK NJ 07452	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC BERENGER, RICHARD 45 DUSTMAN LANE BARDONIA NY 10954	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATRE HARRISON, GREGORY M 10 ANN DRIVE NORTH FREEPORT NY 11520	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<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

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: *Richard Berenger* **SIGNATURE REQUIRED** *Richard Berenger 3-27-03* (212) 413-4536
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Nathan & Lewis Associates, Inc.
 Officer/Director List

Name	Title	Business Address
Craig Markham	Vice President	260 Madison Avenue, New York, NY 10016
Gregory Harrison	Asst. Treasurer	260 Madison Avenue, New York, NY 10016
John Bohinski	Vice President	260 Madison Avenue, New York, NY 10016
Kimberly Kirsopp	Vice President	260 Madison Avenue, New York, NY 10016
Leo R. Brown	Asst. Treasurer	260 Madison Avenue, New York, NY 10016
Richard Berenger	Secretary	260 Madison Avenue, New York, NY 10016
Richard Miller	Pres./Treasurer/Dir/Chair	260 Madison Avenue, New York, NY 10016
Robert Martz	Vice President	260 Madison Avenue, New York, NY 10016
Steven J. Brash	Asst. Treasurer	260 Madison Avenue, New York, NY 10016

Attachment

10056709

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