2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000006063

Entity Name: NATHAN PROPERTIES, INC.

FILED Sep 19, 2022 Secretary of State 9832284490CC

Current Principal Place of Business:

1001 YAMATO ROAD

SUITE 310

BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO ROAD SUITE 310

BOCA RATON, FL 33431 US

FEI Number: 65-0388442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHREIBER, BRUCE 1001 YAMATO ROAD SUITE 310

BOCA RATON, FL 33431 US

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

Officer/Director Detail:

Title PD Title \

Name SCHREIBER, BRUCE Name MILLER, HINDA

Address 1001 YAMATO ROAD Address 1001 YAMATO ROAD

SUITE 310 SUITE 310

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title ST Title D

Name SCHREIBER, SYDNEY Name HOSLER, JENNIFER

Address 1001 YAMATO ROAD Address 1001 YAMATO ROAD

SUITE 310 SUITE 310

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VP

Name SCHREIBER, SAMANTA D

Address 1001 YAMATO ROAD

SUITE 310

City-State-Zip: BOCA RATON FL 33431

I hereby 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 all other like empowered.

PD

Electronic Signature of Signing Officer/Director Detail