2002 Uniform Business Report (UBR)

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED MANY OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 14, 2002 8:00 am 585078 DOCUMENT # **Secretary of State** 1. Entity Name NATCON, INCORPORATED 03-14-2002 90059 005 ***150.00 Principal Place of Business Mailing Address 4360 NORTH FEDERAL HWY 4360 NORTH FEDERAL HWY FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1862948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~7. Name and Address of New Registered Agent NORMAN, JAMES M /% HOLLAND & KNIGHT Street Address (P.O. Box Number is Not Acceptable) ONE EAST BROWARD BLVD., #1300 FT. LAUDERDALE FL 33301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible · -10.-- Election-Campaign-Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition NAME ROSENBERG, ALLAN J. NAME STREET ADDRESS 4360_N. FEDERAL HWY STREET ADDRESS FT. L'AUDERDALE FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME WARONOFF, MARVIN NAME STREET ADDRESS 4360 N. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 five 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

Daytime Phone #