2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State 679688 **DOCUMENT #** 1. Entity Name 02-05-2002 90051 044 ***150.00 NATTAN: INC. Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. 19955 NE 38TH CT STE. 2420 2802 MIAMI FL 33131 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State '4." FEI Number NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELAND, MARK S Street Address (P.O. Box Number is Not Acceptable) 2420 FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BOULEVARD Zip Code **MIAMI FL 33131** City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 ♦9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Addition ☐ Delete TITLE TITLE NAME REIBER, NATHAN NAME STREET ADDRESS 19955 NE 38TH CT #2802 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SDT TITLE REIBER, CAROLEE NAME NAME STREET ADDRESS STREET ADDRESS 19955 NE 38TH CT #2802 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** ☐ Addition Delete TÎTLE ☐ Change TITLE NAME NAME MELAND, MARK S. STREET ADDRESS 200 S. BISCAYNE BOULEVARD, #2420 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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

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