2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 684802 1. Entity Name NORMAN G. COHEN, INC. 04-26-2001 90229 025 ***150.00 Principal Place of Business Mailing Address 1801 S FLAGLER DR 1801 S FLAGLER DR APARTMENT 703 APARTMENT 703 140440 WEST PALM BEACH FL 33401-7341 WEST PALM BEACH FL 33401-7341 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 59-2021077 Not Applicable 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 Name COHEN, NORMAN G Street Address (P.O. Box Number is Not Acceptable) 1801 S. FLAGLER DR. #703 WEST PALM BEACH FL 33401 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Change Addition NAME NAME COHEN, NORMAN G STREET ADDRESS STREET ADDRESS 1801 S FLAGLER DR #703 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL PRESIDENT TITLE Delete TITLE Addition NAME COHEN, JEFFREY N NAME STREET ADDRESS STREET ADDRESS 13796 LE HAVRE DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33410 VICE PLESIDENT SECRETARY TITLE ☐ Delete TITLE ■ Addition NAME COHEN, JOHN B NAME STREET ADDRESS STREET ADDRESS 4724 32ND ST NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20008 TREASUREL TITLE ☐ Delete TITL 2 ☐ Change NANCY COHEN RUBERTS NAME NAME 25 CENTRAL PARK WEST APTISM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY ASSISTANT SECRETARY ☐ Delete TITI F Addition TITLE CHRRLES LYNN NAME NAME 4818 NORTH 20+11 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP Change TITLE Delete TITLE Addition A 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 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 changed, or on an attachment with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO