CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 684802 1. Entity Name 4-01-2002 90667 039 ***150 00 NORMAN G. COHEN, INC. Principal Place of Business Mailing Address 1801 S FLAGLER DR 1801 S FLAGLER DR **APARTMENT 703** APARTMENT 703 WEST PALM BEACH FL 33401-7341 WEST PALM BEACH FL 33401-7341 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2021077 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 COHEN, NORMAN G Street Address (P.O. Box Number is Not Acceptable) 1801 S. FLAGLER DR. #703 WEST PALM BEACH FL 33401 Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHEN, NORMAN G NAME NAME 1801 S FLAGLER DR #703 STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition COHEN, JEFFREY N NAME NAME STREET ADDRESS 13796 LE HAVRE DR STREET ADDRESS WEST PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIP . Delete _ [].Change ☐ Addition TITLE COHEN, JOHN B NAME NAME 4724 32ND ST NW STREET ADDRESS STREET ADDRESS WASHINGTON DC 20008 CITY-ST-ZIP CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, NANCY COHEN NAME NAME 25 CENTRAL PARK WEST APT 15M STREET ADDRESS STREET ADDRESS NEW YORK NY 10023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition LYNN, CHARLES NAME NAME 4818 NORTH 20TH PLACE STREET ADDRESS STREET ADDRESS **ARLINGTON VA 22207** 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered