2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 684802 DOCUMENT # 1. Entity Name 01-27-2003 90338 030 ***150.00 NORMAN G. COHEN, INC. Principal Place of Business Mailing Address 1801 S FLAGLER DR 1801 S FLAGLER DR JUULLA APARTMENT 703 APARTMENT 703 WEST-PALM BEACH FL 33401-7341 WEST PALM BEACH FL 33401-7341 US 2. Principal Place of Business 3. Mailing Addres Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 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 COHEN, NORMAN G 1801 S. FLAGLER DR. #703 WEST PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Addition NAME COHEN, NORMAN G NAME 1801 S FLAGLER DR #703 STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition COHEN, JEFFREY N NAME 13537 PROVENCE DAVE STREET ADDRESS 13796 LE HAVRE DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33410 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change ■ Addition COHEN, JOHN B NAME STREET ADDRESS 4724 32ND ST NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20008 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROBERTS, NANCY COHEN NAME NAME STREET ADDRESS 25 CENTRAL PARK WEST APT 15M STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10023** CITY-ST-ZIP Delete TITLE ☐ Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an atta-

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

☐ Change

___ Addition

FILED