FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2002 8:00 am Secretary of State DOCUMENT # 826891 1. Entity Name 08-20-2002 90126 008 ***550.00 WISHNATZKI & NATHEL, INC. Name changed to Nathel & Nathel, Inc. Principal Place of Business Mailing Address 100 STEARN AVE 100 STEARN AVE B0134635 PO BOX 1839 PO BOX 1839 PLANT CITY FL 33566-5045 PLANT CITY FL 33566-5045 LIS 2. Principal Place of Business 3. Mailing Address 45 Island Drive 45 Island Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2685629 Boynton Beach Boynton Beach Not Applicable Zip Country \$8.75 Additional 33437 5. Certificate of Status Desired USA 33437 USA Fee Required ---- 6.-Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent 4/114 Name <u>Alvin Nathel</u> WISHNATZKI, GARY Street Address (P.O. Box Number is Not Acceptable) 45 Island Drive 16609 MILLAN DE AVILA **TAMPA FL 33613** Boynton Beach 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** ABVT NIVENATURE Tame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE Delete ☐ Change ☐ Addition CR2E034 (9/01) WISHNATZKI, GARY NAME NAME 16609 MILLAN DE AVILA STREET ADDRESS STREET ADDRESS tampa fl CITY-ST-ZIE CITY-ST-ZIP ۷D € Delete President/Director Change ☐ Addition TITLE PD NATHEL, IRA NAME 22 BRISTOL DR STREET ADDRESS STREET ADDRESS WOODBURY NY CITY-ST-ZIP CITY-ST-7IP TITLE STD : Delete TITLE Change Addition NATHEL, SHELDON NAME NAME 27 CRAIG ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JERICHO NY CITY-ST-7IP 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-7IP 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

tachment SILVERBERG STONEHILL & GOLDSMITH, P.C. #826891

III WEST 40TH STREET

NEW YORK, NEW YORK 10018

(212) 730-1900

FACSIMILE (212) 391-4556

August 16, 2002

Uniform Business Report Division of Corporations P:O. Box 1500 Tallahassee, FL 32302-1500

Re: Nathel & Nathel, Inc. f/k/a Wishnatzki & Nathel, Inc.

Gentlemen and Ladies:

Enclosed please find a 2002 Uniform Business Report. Please file the report on behalf of our client, Nathel & Nathel, Inc. I have enclosed a check for \$550.00 for the filing fee. If there are any questions, please do not hesitate to call.

Pamela L. Wells Legal Assistant

enclosure