

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 013 ***150.00

DOCUMENT # 856940

1. Corporation Name
NUBRO, INC.



Principal Place of Business
% BRODART CO.
500 ARCH STREET
WILLIAMSPORT PA 17701-7809

Mailing Address
% BRODART CO.
500 ARCH STREET
WILLIAMSPORT PA 17701-7809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/29/1983

4. FEI Number
23-2248267

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LARGEN, JOSEPH D.
STREET ADDRESS 3213 W. WHEELER ST., APT. 306
CITY-ST-ZIP SEATTLE WA

TITLE VT ☐ DELETE

NAME UZUPIS, STEVEN
STREET ADDRESS R.R. 1, BOX 348B
CITY-ST-ZIP COGAN STATION PA

TITLE S ☐ DELETE

NAME BRODY, DONALD
STREET ADDRESS 650 SPRUCE ST.
CITY-ST-ZIP BERKLEY CA

TITLE D ☐ DELETE

NAME BRODY, ARTHUR D.
STREET ADDRESS 990 HIGHLAND DR., SUITE 100
CITY-ST-ZIP SOLONA BCH. FL

TITLE V ☐ DELETE

NAME BELZER, RICHARD
STREET ADDRESS 990 HIGHLAND DR., SUITE 100
CITY-ST-ZIP SOLONA BCH. CA

TITLE ☐ DELETE

NAME - See Attached -
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Largen, Joseph D
1.3 STREET ADDRESS 2000 1ST Ave, #2602
1.4 CITY-ST-ZIP Seattle WA 98199

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard L. Dill 02-15-99 (570) 326-2461
Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Date

Daytime Phone #

CR2E034 (11/98)

0555675

EFFECTIVE 10/96

NUBRO, INC.
OFFICERS

183426-90115-13
85694D

<u>NAME</u>	<u>TITLE & S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
ARTHUR BRODY	CHAIRMAN OF BOARD 147-05-6318	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH CA 92075-2472	6847 LA VALLE PLATEADA P.O. BOX 655 RANCHO SANTA FE, CA 92067
JOSEPH LARGEN	PRESIDENT & CHIEF OPERATING OFFICER 345-32-2240	500 ARCH STREET WILLIAMSPORT, PA 17705	2000 1ST AVE, #2602 SEATTLE, WA 98199
DONALD BRODY	SECRETARY 141-38-7197	C/O SUMIKO 2431 FIFTH STREET BERKLEY, CA 94710	650 SPRUCE STREET BERKELEY, CA 94707
STEVEN UZUPIS	VICE PRESIDENT TREASURER & CFO 182-46-9921	500 ARCH STREET WMSPT, PA 17705	RR #1 BOX 348B COGAN STATION, PA 17728
RICHARD BELZER	VICE PRESIDENT 334-30-3135	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH CA 92075-2472	18683 LANCASHIRE WAY SAN DIEGO, CA 92128
JOSEPH PUGLIESE	VICE PRESIDENT 052-34-0750	500 ARCH STREET WMSPT, PA 17705	138 S. 5TH STREET LEWISBURG, PA 17837
GEORGE COE	VICE PRESIDENT 141-44-9300	500 ARCH STREET WMSPT, PA 17705	1254 CRESTFIELD DRIVE WILLIAMSPORT, PA 17701
JOHN WEIR	VICE PRESIDENT 375-54-2284	500 ARCH STREET WMSPT, PA 17705	330 CHIRLTON POINT MONTOURSVILLE, PA 17754
RICHARD SANDLER	ASS'T. SECRETARY	65 LIVINGSTON AVENUE ROSELAND, NJ 07068	89 OAKRIDGE ROAD VERONA, NJ 07044
RICHARD DILL	ASS'T. TREASURER 211-44-8235	500 ARCH STREET WMSPT, PA 17705	50 GRAMPAN BLVD. WILLIAMSPORT, PA 17701
RICHARD BLACK	ASS'T. SECRETARY 163-34-3491	500 ARCH STREET WMSPT, PA 17705	826 CEMETERY STREET WILLIAMSPORT, PA 17701
JAMES GRAHAM	ASS'T. SECRETARY 191-40-6567	500 ARCH STREET WMSPT, PA 17705	137 LINCOLN AVENUE WILLIAMSPORT, PA 17701

183426-90115-13
856940

DIRECTORS

ARTHUR BRODY	147-05-6318	990 HIGHLAND DRIVE SUITE 100 SOLANA BEACH CA 92075-2472	6847 LA VALLE PLATEADA RANCHO SANTA FE, CA 92067
JOSEPH LARGEN	345-32-2240	500 ARCH STREET WILLIAMSPORT, PA 17705	2000 1ST AVE. #2602 SEATTLE, WA 98199
IRA HECHLER	129-07-7309	IRA HECHLER & ASSOC. 45 ROCKEFELLER PLAZA SUITE 1701 NEW YORK, NY 10111	18 SNAPDRAGON LANE ROSLYN HEIGHTS, NY 1157