2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
04-25-2001 90136 006 ***150.00

DOCUMENT # 856940

1. Entity Name
NUBRO, INC.

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

00040795

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
c/o Tax Dept	c/o Tax Dept.
Suite, Apt. #, etc.: 500 Arch St	Suite, Apt. #, etc.: 500 Arch St
City & State: Williamsport, PA	City & State: Williamsport, PA
Zip: 17705 Country: USA	Zip: 17705 Country: USA

4. FEI Number 23-2248267 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LARGEN, JOSEPH D. 2000 1ST AVE., #2602 SEATTLE WA 98199	☐ Delete	V Steven Uzupis 500 Arch St Williamsport PA 17705	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT UZUPIS, STEVEN R.R. 1, BOX 348B COGAN STATION PA	☐ Delete	T RICHARD L DILL 500 Arch St WILLIAMSPORT PA 17705	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRODY, DONALD 650 SPRUCE ST. BERKLEY CA	☐ Delete	D JONATHAN HECHLER 3 HANOVER SQ #5K NEW YORK NY 10004	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRODY, ARTHUR D. 990 HIGHLAND DR., SUITE 100 SOLONA BCH. FL	☐ Delete	P/D JOSEPH LARGEN 500 ARCH ST WILLIAMSPORT PA 17705	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BELZER, RICHARD 990 HIGHLAND DR., SUITE 100 SOLONA BCH. CA	☒ Delete	S DONALD BRODY c/o SUMIKO 2431 5th ST BERKELEY CA 94710	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	C/D ARTHUR BRODY 990 HIGHLAND DR STE 100 SOLANA BEACH CA 92075	☒ Change	☐ Addition

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.

SIGNATURE: Richard L. Dill, Treasurer 4-17-01 570-326-2461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)