## 2003 FOR PROFIT CORPORATION

## **FILED** Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F00000003548 DOCUMENT # 01-31-2003 90126 029 \*\*\*150.00 1. Entity Name JONATHAN DREW INC. Mailing Address Principal Place of Business **68 JAY STREET 68 JAY STREET** SUITE 512-A SUITE 512-A **BROOKLYN NY 11201 BROOKLYN NY 11201** 2. Principal Place of Business 3. Mailing Address Street - 15-66+ 24 OMMERCE COMMERCE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 606 SU ITE SU He City & State State Applied For 4. FEI Number V) <13-3867883 Newark Not Applicable 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 HYATT: MICHAEL - - -Street Address (P.O. Box Number is Not Acceptable) 12962 S.W. 132ND AVENUE **MIAMI FL 33186** S.ω, 8. The above named entity submits this statement to 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE TITLE ☐ Addition ☐ Delete SAMEL, MARVIN SAMEL, MARVIN NAME NAME 4779 Collins Avenue STREET ADDRESS 26 W. 88TH, APT. 1B STREET ADDRESS NEW YORK NY 10024 Miani Beack, FL 33140 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change -Addition TITLE Sonathan SANN, JONATHAN Sann. NAME NAME Collins Avenue #2107 STREET ADDRESS 28 W. 88TH, APT. 3B STREET ADDRESS NEW YORK NY 10024 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUPY - 9T - 7JP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #