

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006333

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: NATHAN & LEWIS ASSOCIATES, INC.

## Current Principal Place of Business:

260 MADISON AVE  
NEW YORK, NY 10016

## New Principal Place of Business:

260 MADISON AVE  
10TH FLOOR  
NEW YORK, NY 10016

## Current Mailing Address:

C/O CUMBERLAND LICENSING  
P.O. BOX 7543  
CUMBERLAND, RI 02864

## New Mailing Address:

FEI Number: 13-3547452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ).  
Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEWIS, JAY  
Address: 1140 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: VSTD ( ) Delete  
Name: WIRTSHAFTER, TOM  
Address: 1140 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: VP ( ) Delete  
Name: LARKIN, SHERWOOD  
Address: 146-15 28TH AVE  
City-St-Zip: FLUSHING, NY 11354

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, JAY L  
Address: 525 WEST END AVENUE  
City-St-Zip: NEW YORK, NY 10024

Title: VSTD (X) Change ( ) Addition  
Name: LARKIN, SHERWOOD  
Address: 146-15 28TH AVENUE  
City-St-Zip: FLUSHING, NY 11354

Title: AVP (X) Change ( ) Addition  
Name: DECKER, DAVID  
Address: 8 JEFFERSON ROAD  
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: ATRE ( ) Change (X) Addition  
Name: BROWN, LEO R  
Address: 20 VALLEY ROAD  
City-St-Zip: GLENROCK, NJ 07452

Title: ASEC ( ) Change (X) Addition  
Name: BERENGER, RICHARD  
Address: 45 DUSTMAN LANE  
City-St-Zip: BARDONIA, NY 10954

Title: ATRE ( ) Change (X) Addition  
Name: HARRISON, GREGORY M  
Address: 10 ANN DRIVE  
City-St-Zip: NORTH FREEPORT, NY 11520

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY L. LEWIS

PRES

04/09/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

STEVEN J. BRASH, ASST. TREAS  
332 EAST 84TH STREET, APT. 5B  
NEW YORK, NY 10028

ROGER PACHECO, ASST VICE PRES  
328 EAST 74TH STREET  
NEW YORK, NY 10021

ROBERT PETERSON, CFO/VPRES  
80 ROLLING HILLS ROAD  
CLIFTON, NJ 07013