2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am Secretary of State J25189 DOCUMENT # 1. Entity Name N & W CONSULTING CORP. 03-27-2002 90001 049 ***150.00 Principal Place of Business Mailing Address 192 LEXINGTON AVENUE 192 LEXINGTON AVENUE 15TH FLOOR 15TH FLOOR NEW YORK-NY 10016 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2720407 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIN, JEFFRY O. ---Street Address (P.O. Box Number is Not Acceptable) 23123 STATE ROAD 7 SUITE 330-B **BOCA RATON FL 33428** Zip Code ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e 3-13-02 DATE SIGNATURE Signature, ty nd title if applicable. (NOTE: Registered Agent signature (equired when reinstating) FILE NOW!!! FEE-IS \$150.00 9. This corporation is eligible to satisfy its Intar 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD 🗼 TITLE Change ☐ Addition ☐ Delete TITLE WEINGER, JEROLD NAME NAME 192 L'EXINGTON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK-NY 10016 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE KLEIN, JEFFREY G NAME NAME 23123 STATE ROAD 7 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 Justice 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 a powered.

IGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

FILED