

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L37652

FILED
Jan 09, 2003
Secretary of State

Entity Name: NAK REALTY CORP.

Current Principal Place of Business:

1471 SW 30 AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

21836 CYPRESS PALM CT
BOCA RATON, FL 33428 US

New Mailing Address:

4910 N.W. 115TH WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 59-2995797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECHTER, KARL
21836 CYPRESS PALM CT.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

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: DUBROW DUKER & ASSOCIATES, P.A.

01/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PECHTER, KARL,
Address: 21836 CYPRESS PALM CT
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNETTO, ANTHONY
Address: 4910 N.W. 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: SPASIANO, SCOTT
Address: 4910 N.W. 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANTHONY BRUNETTO

P

01/09/2003

Electronic Signature of Signing Officer or Director

Date