2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 06, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name P000000 48227 08-06-2001 90007 041 \*\*\*150.00 WATHAN # HILL, INC. (A)
Principal Place of Business

Mailing Address 10 FAIRWAY DRIVE DEERFIELD BEACH, Fl. 33441 3. Mailing Address 2. Principal Place of Business ID FAIRWAY DRIVE Suite, Apt. #, etc. 10 FAIRWAY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 213 SUITE Applied For 4. FEI Number City & State City & State DEERFIED BEACH, FI 52-2246812 DEERFIELD BEACH FI. Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .. YAGODA, ANDREW 5. ESq. Street Address (P.O. Box Number is Not Acceptable) 1001 W. Cypress Creek Rd. 10 FAIRWAY DRIVE SUITE 320 DEERFIELD BEACH, FT. LAWERDALE, F1. 33309 DEERFIELD BEACH,

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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and; elects to; do, so. After MAY-1, 2001-Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11., PRESIDENT DIRECTOR | Delete Change Addition TITLE TITLE NATHAN NAME NAME ALAN STREET ADDRESS STREET ADDRESS O FAIRWAY DRIVE DEERFIELD BEACH, FI SUITE Z CITY-ST-ZIP CITY-ST-ZIP 3344 Addition STD ☐ Delete Change TITLE HILL, NAME JAMES STREET ADDRESS STREET ADDRESS PALM WAY 1601 S. CITY-ST-ZIP CITY-ST-ZIP <u>33460</u> Addition - Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment SIGNATURE: SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIREC

## Thomas Tax & Accounting Inc

Thomas Tax & Accounting Inc 251 N. W. 9th Street Boca Raton, Fl. 33432-2633 #P00000 4822

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Monday, July 16, 2001

DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSEE, FL. 32399 MR SEAN TONER

RE: NATHAN & HILL INC

THE ANNUAL REPORT FORM WAS NOT RECEIVED FOR NATHAN & HILL, INC. IT IS REQUESTED YOU ABATE THE PENALTY FEE FOR 2001.

ENCLOSED IS CHECK FOR \$150.00 FOR CURRENT YEAR. ATTACH IS COPY OF PAPER ON INTERNET. FEI NUMBER IS 52-2246812. ADDRESS AND OFFICERS ARE CORRECT.

DAVID R THOMAS

Thomas Tax & Accounting Inc