

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91284 025 ***150.00

A0067576

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00331
1. Entity Name: Nathan & Lewis Securities, Inc.
Principal Place of Business: 260 Madison Avenue, New York, NY 10016
Mailing Address: C/O Cumberland Licensing, P.O. Box 7543, Cumberland, RI 02864

6. Name and Address of Current Registered Agent: Prentice-Hall Corporation System, Inc., 110 North Magnolia Street, Tallahassee, FL 32301

4. FEI Number: 13-3544126
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent: []

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: [] DATE: []

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees

Table with 11 columns: OFFICERS AND DIRECTORS. Rows include Jay L. Lewis (President/Director), Tom M. Wirtshafter (Sec/Treas/VP/Director), and Sherwood Larkin (Exec. Vice Pres.).

Table with 12 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes checkboxes for Change and Addition.

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.

SIGNATURE: Richard Bereny

CR2E034 (11/00)