2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 A Secretary of State

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1. Entity Name NATHAN PROPERTIES, INC.



US

Principal Place of Business

BOCA RATON, FL 33431

Mailing Address

2300 GLADES RD

2300 GLADES RD

STE 360 W

STE 360 W

BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

No Chg-P 01042008 CR2E034 (11/05)

4. FEI Number 65-0388442

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHREIBER, BRUCE 2300 GLADES RD STE 360W BOCA RATON, FL 33431

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-	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	_
SI	GNATURE			
Ø.	The above named entity submits this statement for the purpose of changi the obligations of registered agent.	ing its registered office or registered agent, or bot	n, in the State of Florida. I am familier with, and ac	cept

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

- 9. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

U000000904994 05/01/08-80036-004 150.00

OFFICERS AND DIRECTORS 10. PΩ TITLE NAME SCHREIBER BRUCE 2300 GLADES RD 360W STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME SCHREIBER, LOUIS STREET ADDRESS 2300 GLADES RD 360W CITY-ST-7IP BOCA RATON, FL 33431 TITE SCKREIBER, SYDNEY NAME STREET ADDRESS 2300 GLADES RD 360W CITY-ST-ZIP BOCA RATON, FL 33431 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of this feel purpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an efficient my that address, with by other like empowered. other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Bruce Schreiber

4/15/08