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Jan 07, 2002 8:00 am

Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

P94000012987

DOCUMENT #

STREET ADDRESS

CITY-ST-ZIP

1. Entity Name 01-07-2002 90003 007 ***150.00 NATHANSON INVESTMENTS, INC. Principal Place of Business Mailing-Address 150 E. PALMETTO PARK ROAD.. STE 500 150 E. PALMETTO PARK ROAD.. STE 500 BOCA RATON FL 33432-4832 BOCA RATON FL 33432-4832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0475111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESNICK, IRVING I ESQ Street Address (P.O. Box Number is Not Acceptable) 150 E. PALMETTO PARK ROAD., STE 500 BOCA RATON FL 33432-4832 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Delete TITLE ☐ Addition TITLE ☐ Change DUGUE, NADINE NAME NAME 1212 BEN FRANKLIN DR CR2E034 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LESNICK, IRVING I NAME NAME STREET ADDRESS 150 E. PALMETTO PARK ROAD., STE 500 STREET ADDRESS BOCA RATON FL 33432-4832 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HARNETT, BERTRAM NAME 150 E. PALMETTO PARK ROAD., STE 500 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432-4832 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SCHULTZ, ELLEN NAME NAME 150 E. PALMETTO PARK ROAD., STE 500 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432-4832** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

STREET ADDRESS

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 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 in Block 11 or Block 12 if SIGNATURE REQUIRED SIGNATURE: