## 2006 FOR PROFIT CORPORATION

## FILED Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # P97000090240 1. Entity Name NW 165 ST., INC. Principal Place of Business Mailing Address 5100 NW 165TH ST 1875 MCCARTER HWY MIAMI, FL 33014-330 US NEWART, NJ 07104 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3545821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAFER, AL DO NOT WRITE 1500 S. OCEAN BLVD. SUITE S901 IN THIS SPACE BOCA RATON, FL 33432 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when retristating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITI F NAME SAFER, ALBERT STREET ADDRESS 1875 MCCARTER HWY. CITY-ST-ZIP NEWARK, NJ 07104 TITLE HERMANN, STEVEN NAME 1875 MCCARTER HWY STREET ADDRESS CITY-ST-ZIP NEWARK, NJ 07104 EVP TITLE NEUER, PHILIP D NAME STREET ADDRESS 5100 NW 165TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33014 IN THIS SPACE NEUER, PHILIP D NAME STREET ADDRESS 1875 MCCARTER HWY CITY-ST-ZIP NEWARK, NJ 07104 TITLE WACHSMAN, RICHARD NAME

12. I hereby certify that the information supplied with this filling 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 or trustee empowered 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 attachme with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS City-SI-ZIP

1875 MCCARTER HWY

NEWARK, NJ 07104

973-482-6400