## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 685927 Jul 18, 2000 8:00 am Secretary of State WILD OAK PLANTATION, INC. 07-18-2000 90013 042 \*\*\*550.00 Principal Place of Business Mailing Address 111 W 50TH STREET 111 W 50TH STREET NEW YORK NY 10020 **NEW YORK NY 10020** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3038102 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00\_ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Change Addition ☑ Defete TITLE TITLE Bernard D. Bergreen PALLEN, MICHAEL NAME NAME 111 W. 50th 1000 OSBORNE ST STREET ADDRESS STREET ADDRESS New York, NY 10020 ST MARYS GA CITY-ST-ZIP CITY-ST-ZIP vice President AS Change Addition TITLE Natalie P. Moody SORRENTINO, DOMINICK NAME NAME 1000 OSBORNE ST STREET ADDRESS STREET ADORESS New York, NY 10020 ST. MARYS GA CITY-ST-ZIP CITY-ST-ZIP Secretary Stephen W Cropper Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS YOKK, NY 10020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 suspense empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATUR GREGUITELE
SIGNATORE AND TYPED OR PRINTED THANKS OF SIGNING OFFICER OR DIRECTOR

AKIE ADAMS

7/13/03

504-541-1050

Daytime Phone #