2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # 685927** WILD OAK PLANTATION, INC. Principal Place of Business Mailing Address 111 W 50TH STREET 111 W 50TH STREET NEW YORK, NY 10020 NEW YORK, NY 10020 CR2E034 (10/03) 01272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3038102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITE F BERGREEN, BERNARD D NAME STREET ADDRESS 111 W 50TH ST U00000127709 04/26/04-80009-003 150.00 NEW YORK, NY 10020 C8Y-SE-782 VΡ TITLE MOODY, NATALIE P MAME 111 W 50TH ST STREET ADDRESS CITY-SI-ZIP NEW YORK, NY 10020 TITLE NAME CROOPER, STEPHEN W STREET ADDRESS 111 W 50TH STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10020 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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an address, with all other like empowered.

SIGNATURE:

12. 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 it 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