2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 812360 Jul 26, 2000 8:00 am Secretary of State 1. Entity Name REALMART, INC. 07-26-2000 90018 043 ***150.00 Mailing Address Principal Place of Business 38 E 63 RD ST 38 E 63 RD ST NEW YORK NY 10021 NEW YORK NY 10021 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-1624636 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE X Delete HALPERIN, RICHARD NAME NAME MAHER, JAMES R. 35 EAST 62ND STREET STREET ADDRESS STREET ADDRESS 35 EAST 62ND STREET **NEW YORK NY 10021** CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10021 EXE. VP, GEN. COUNSEL VD (X) Change ☐ Addition TITLE ☐ Delete TITLE SCHWARTZ, BARRY F. NAME NAME 35 EAST 62ND STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-ZIP CITY-ST-ZIP VCD ☐ Addition ☐ Delete TITI F TITLE WINOKER, LAURENCE NAME NAME 625 MADISON AVENUE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP Change | Addition ☐ Delete TITI F DICKES, GLENN NAME NAME 625 MADISON AVE STREET ADDRESS STREET ADDRESS **NEW YOURK NY 10022** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete KESSEL, GERRY ROTH NAME NAME **625 MADISON AVENUE** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Addition ☐ Change TITLE ☐ Delete TITLE SCHAFFER, MARVIN NAME NAME **625 MADISON AVENUE** 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 by 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 changed, or on an attachment with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NEW YORK NY 10022

NATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

9/21/vo

Daytime Phone #