2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State **DOCUMENT # 812360** 1. Entity Name REALMART, INC. 05-12-2001 90027 002 ***150.00 Principal Place of Business Mailing Address 38 E 63 RD ST 38 E 63 RD ST NEW YORK NY 10021 NEW YORK NY 10021 US C0062799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1624636 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **Z**Delete TITLE **EVPCFO** ☐ Change X Addition NAME MAHER, JAMES R NAME SLOTKIN, TODD J. STREET ADDRESS 35 EAST 62ND STREET STREET ADDRESS 35 EAST 62ND STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** NEW YORK NY 10021 **EVPG** ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, BARRY F NAME STREET ADDRESS 35 EAST 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 Delete TITLE TITLE Change Addition NAME WINOKER, LAURENCE NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE **VS** ☐ Delete TITLE ☐ Change ☐ Addition NAME DICKES, GLENN NAME STREET ADDRESS 625 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YOURK NY 10022 CITY-SP-ZIP TITI F VAT Delete ☐ Change ☐ Addition NAME KESSEL, GERRY ROTH NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME SCHAFFER, MARVIN NAME STREET ADDRESS 625 MADISON AVENUE STREET ADDRESS CITY-ST-7/P NEW YORK NY 10022 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 changed, or on an attachned with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING SEPTION OR DIRECTOR

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