FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT #818106** 1. Entity Name RED OAK STABLES, INC. 01-22-2001 90149 027 ***150.00 Principal Place of Business Mailing Address 1655 U.S. HWY. 9 1655 U.S. HWY. 9 P.O.BOX 1004 P.O.BOX 1004 F LUUUUUU A OLD BRIDGE NJ 08857 OLD BRIDGE NJ 08857 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 22-1827984 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 VAN LINDT, JOHN Street Address (P.O. Box Number is Not Acceptable) 105 EAST 21 ST. HIALEAH FL 33010 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) 9: This corporation is eligible to satisfy its intengible-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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITI F CR2E034 (10/00) ☐ Change ■ Addition DERIENZO, DOMINICK NAME NAME STREET ADDRESS 1655 US HWY 9 STREET ADDRESS CITY-ST-ZIP OLD BRIDGE, NJ 00000 CITY-ST-ZIP CP ☐ Delete TITLE ☐ Change ☐ Addition Brunetti, John J NAME NAME STREET ADDRESS 1655 US HWY 9 STREET ADDRESS CITY-ST-ZIP OLD BRIDGE, NJ 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition BRUNETTI, ANNA G. NAME STREET ADDRESS 1655 US HWY 9 STREET ADDRESS CITY-ST-78P OLD BRIDGE, NJ 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRUNETTI, JOHN J. JR NAME NAME STREET ADDRESS 1655 US HWY 9 STREET ADDRESS OLD BRIDGE, NJ 00000 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR