FILED 2002 Uniform Business Report (UBR) Mar 26, 2002 8:00 am F01000003456 DOCUMENT # Secretary of State 1. Entity Name WILLIAMS & SONS REALTY OF 29TH STREET, INC. 03-26-2002 90088 003 ***150.00 Principal Place of Business Mailing Address 137 EAST 29TH STREET 137 EAST 29TH STREET NEW YORK NY 10016 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address 293 BRYANT AVENUE 93 BRYANT AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number APPLIED FOR WHITE PLAINS, NY 13-37558 Not Applicable WHITE PLATES NY, Country Country \$8.75 Additional 5. Certificate of Status Desired 10605 Fee Required Westchester 106.05 Westchester 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, CLIFFORD M ESQ. Street Address (P.O. Box Number is Not Acceptable) 5345 PINETREE DRIVE MIAMI BEACH FL 33140 City Zip Code HTA AGERTAL HISTORY 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. Evante etc SIGNATURE Signature, typed or printed na (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 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. **CDPS** TITLE TITLE ☐ Addition Delete FAKHIR, GEORGE NAME NAME 137 EAST 29TH STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY 10016** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE Fakhir George NAME NAME 7 Audrey Lane STREET ADDRESS STREET ADDRESS White Plains, New York, 10605 CITY-ST-ZIP. CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP CITY_ST.ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIPLE OF A LAST OF A SERVE Delete Delete TITLE ☐ Change ☐ Addition NAME EVEL SE IN STREET 137 EAST 29TH STEET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empower

SIGNATURE: