Applied For Not Applicable \$8.75 Additional Fee Required Zip Code DATE

CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F9700006845 ROYAL OAKS MANAGEMENT CORP. 03-20-2000 90146 010 ***150.00 Principal Place of Business Mailing Address C/O PLAY KNITS % WHARTON REALTY GROUP, INC 240 W 40TH ST 2100 RT 35. SUITE A 627091 SEA GIRT NJ 08750 NY NY 10018-1510 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State 22-3540327 Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME TAWIL, SAUL R NAME STREET ADDRESS STREET ADDRESS 240 W. 40TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change ☐ Addition ☐ Delete TITLE TAWIL, RALPH JR NAME STREET ADDRESS 240 W. 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** Change ☐ Addition ☐ Delete TITLE MASSRY, DANIEL NAME STREET ADDRESS STREET ADDRESS 2100 RT 35, SUITE A CITY-ST-ZIE CITY-ST-ZIF SEA GIRT NJ 08750 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

CITY-ST-ZIP