2001 UNIFORM BUSINESS RÉPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # F97000006845 05-16-2001 90374 013 ***150.00 ROYAL OAKS MANAGEMENT CORP. Mailing Address Principal Place of Business C/O PLAY KNITS % WHARTON REALTY GROUP, INC. 2100 RT 35. SUITE A 240 W 40TH ST NEW YORK NY 10018 SEA GIRT NJ 08750 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3540327 Not Applicable Country Country \$8.75 Additional 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 City FL 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, 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, 2001 Fee will be \$550.00 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 11. ☐ Addition Change ☐ Delete TITLE TITLE TAWIL, SAUL R NAME NAME STREET ADDRESS 240 W. 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Addition Change | ☐ Delete TITLE TD TITLE NAME TAWIL, RALPH JR NAME STREET ADDRESS STREET ADDRESS 240 W. 40TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change Addition Delete TITLE TITLE NAME NAME MASSRY, DANIEL STREET ADDRESS STREET ADDRESS 2100 RT 35, SUITE A CITY-ST-ZIP CITY-ST-ZIP SEA GIRT NJ 08750 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 Chaptey 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

STREET ADDRESS

CR2E034 (10/00)