2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am § Secretary of State DOCUMENT # P01000009352 1. Entity Name 05-20-2002 90107 005 ***150.00 ASHLEY OAKS REALTY CORP. Principal Place of Business Mailing Address 405 TARRYTOWN ROAD #421 405 TARRYTOWN ROAD #421 WHITE PLAINS NY 10607 WHITE PLAINS NY 10607 Principal Place of Busines 3. Mailing Address shleu Oaks Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 701 E 4. FEI Number City & State City & State Applied For AMDE Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Blocough 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMACHTENBERG, LEE C **1533 SUNSET DR STE 201** CORAL GABLES FL 33143 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 registered agent and title if applicable 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, 2002 Fee will be \$550.00 Tax fling requirement and elects to do so. 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME GREEN, STEVEN NAME STREET ADDRESS 405 TARRYTOWN ROAD #421 STREET ADDRESS CITY-ST-7IP WHITE PLAINS NY 10607 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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

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 of the receiver of the corporation of the receiver of the receiver

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

FILED