2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P16060** Feb 29, 2000 8:00 am Secretary of State ROSEBUD PROPERTIES, INC. 02-29-2000 90164 028 ***150.00 Mailing Address Principal Place of Business ONE PENN PLAZA ONE PENN PLAZA STE 4015 STE 4015 NEW YORK NY 10119 NEW YORK NY 10119-4015 U\$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-3453628 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change [Addition ☐ Delete TITLE TITLE WENK, JOSEPH R. NAME STREET ADDRESS ONE PENN PLAZA STE 4015 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-7IP Change ☐ Addition **VSD** ☐ Delete TITLE TITLE RODGERS, ROBERT H. NAME NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA STE 4015 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Change ☐ Delete TITLE SIMS, MICHAEL S. NAME NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA, STE 4015 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NJ Change Addition ☐ Delete TITLE TITLE SEIDNER, MARTIN L. NAME NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA STE 4015 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition ☐ Delete TITLE NAME Fishman, Ronald B NAME

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 attactiment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

ONE PENN PLAZA STE 4015

NEW YORK NY

VICE PRESIDENT

Delete

2/17/00 /212) 97/-9270
Date Daytime Phone #

Change

Addition

CR2E034 (9/