FILED

Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90114 031 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT

P95000017674

1. Entity Name

ROYAL MGP CORP.



Principal Place of Business Mailing Address C/O NORMAN G. ORODENKER C/O NORMAN G. ORODENKER 90003170 10 WEYBOSSET ST 10TH FLOOR 10 WEYBOSSET ST 10TH FLOOR PROVIDENCE RI 02903-2818 PROVIDENCE RI 02903-2818 2. Principal Place of Business 3. Mailing Address Since all the Somey Diagram S.lite, Apr. #7 610.-☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-3840325 1.1. Her 15/100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent Name AXELROD, ALAN D Street Address (P.O. Box Number is Not Acceptable) 2500 FIRST UNION FINANCIAL CENTER **MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition COHEN, DANIEL NAME NAME ONE KENNEY DRIVE STREET ADDRESS CRANSTON RI 02920 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COHEN, DANIEL NAME ONE KENNEY DRIVE STREET ADDRESS

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP **CRANSTON RI 02920** CITY-ST-ZIP Delete - - -TITLE -- Change -- Addition NAME **BROWN, DOUGLAS** NAME STREET ADDRESS ONE KENNEY DRIVE STREET ADDRESS CITY-ST-ZIP **CRANSTON RI 02920** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ORODENKER, NORMAN G NAME STREET ADDRESS 10 WEYBOSSETT ST 10TH FLOOR STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHRETTER, BERNARD NAME STREET ADDRESS 115 CONSTITUTION BLVD STREET ADDRESS CITY-ST-7IP FRANKLIN MA 02038 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME PORETZKY, JOEL NAME STREET ADDRESS 405 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10174** CITY-ST-ZIP

12. 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 supplied entail 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 empreyered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address with a direction of the corporation of the

SIGNATURE:

AL CHAPTHANDS Or Or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

401-456-1200, x 333

Daytime Phone #

CR2E034 (10/02)