

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2003 8:00 am Secretary of State

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1. Entity Name PAGE PLAZA MANAGEMENT CORPORATION



Principal Place of Business: C/O WHARTON REALTY GROUP, 2100 ROUTE 35, SUITE A, SEA GIRT NJ 08750

Mailing Address: C/O PLAY KNITS, 240 WEST 40TH ST, NY NY 10018

90134560



2. Principal Place of Business: Suite, Apt. #, etc. 3. Mailing Address: c/o HMK Associates, Suite, Apt. #, etc. 30 Columbia Turnpike

CHECK HERE IF MAKING CHANGES

4. FEI Number: 22-3498649 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525. 7. Name and Address of New Registered Agent: Name, Street Address, City, FL, 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) DATE

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 2 columns: 10. OFFICERS AND DIRECTORS, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names like TAWIL, SAUL R; MASSRY, DANIEL; SUTTON, SHARON; SITT, MARILYN.

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED [Signature] Date Daytime Phone #