## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #819051** 02-15-2005 90019 019 \*\*\*150.00 1. Entity Name **BLC CORPORATION** Principal Place of Business Mailing Address 40018614 **450 MAMARONECK AVE** 250 E. CORPORATE FREEWAY HARRISON, NY 10528 H03-17 IRVING, TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2377014 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zin 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ Delete Change : ☐ Addition Ellen Alemany NAME ALEMANY, ELLEN NAME 399 ParkAve STREET ADDRESS 388 GREENWICH ST. 29TH FL STREET ADDRESS NewYork NY 10022 CITY+ST-7IP NEW YORK, NY 10043 CITY-ST-7IP T!TLE TITI F \_\_\_ slete ☐ Change ■ Addition SCHULTZ, CURT A NAME NAME STREET ADDRESS 450 MAMARONECK AVE. STREET ADDRESS HARRISON, NY 10528 CITY-ST-7IP CITY-ST-ZIP TITLE Delete III F Change Addition NAME MUNDY, EDWARD \$ NAME STREET ADDRESS 450 MAMARONECK AVE. STREET ADDRESS CITY-ST-ZIP HARRISON, NY 10528 CITY-ST-7/P TITLE Delete TITLE ☐ Change □ Addition SMITH, PATRICK C NAME NAME STREET ADDRESS 8001 RIDGEPOINT DR. STREET ADDRÉSS **IRVING, TX 75063** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARBER, MICHAEL G NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STONE, DONNA S NAME STREET ADDRESS 250 CAPRENTER FREEWAY STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** 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 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.

FILED Feb 15, 2005 8:00 am