FILED

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

Jul 18, 2003 8:00 am Secrétary of State 833037 DOCUMENT # 07-18-2003 90079 045 ***150.00 1. Entity Name NATIONAL BMF CORP. Principal Place of Business Mailing Address 477 MADISON AVENUE **477 MADISON AVENUE** NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 13-2734379 Not Applicable Country \$8.75 Additional Country. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENFIELD. MARVIN E Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH OCEAN BLVD., SUITE S-305 **BOCA RATON FL 33432** 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition GREENFIELD, MARVIN E NAME NAME STREET ADDRESS 1500 S. OCEAN BLVD., UNIT S305 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition GREENFIELD, BARBARA NAME NAME STREET ADDRESS 1500 S. OCEAN BLVD., UNIT S305 STREET ADDRESS -CITY-ST-ZIP- -BOCA RATON FL 33432. CITY-ST-ZIP Change Delete ☐ Addition NAME ROSEN. PAUL NAME STREET ADDRESS 35 SO HIBISCUS DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition RUBIN. FELICIA STREET ADDRESS 254 E. 68TH STREET, APT. 14A STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE 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-ZIP CITY-ST-ZIP

SIGNATURE:

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 relegiver 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 accress, with all other like empowered.

Daytime Phone #

Attachment

90144606

NATIONAL BMF CORP. 477 MADISON AVENUE 24TH FLOOR NEW YORK, NY 10022

- July 15, 2003----

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahasee, FL 32302-1500

Gentlemen:

We are in receipt of the attached Uniform Business Report for 2003, which arrived today in our office.

We never received any prior notice and therefore request that the \$400 late fee be waived and we are enclosing the original filing fee of \$150.00

Thank you for your kind attention to this matter.

Sincerely yours,

NATIONAL BMF CORP.

Marvin E. Greenfield

President

enc.