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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION -
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841715

(6)

1. Corporation Name

TILDEN FINANCIAL CORP.

Principal Place of Business

180 MOTOR PARKWAY
HAUPPAUGE NY 11788

Mailing Address

DEPT. 8108
260 LONG RIDGE RD.
STAMFORD CT 06927-1600

3. Date Incorporated or Qualified
10/25/1978

3a. Date of Last Report
04/14/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BERENZ, GEORGE	C/O WALTER RABIN, 108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>
V	FANTAUZZI, ANTHONY	C/O WALTER RABIN, 108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>
VT	KANTOR, ROBERT	C/O WALTER RABIN, 108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>
V	RABIN, WALTER	108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>
SVP	ILLICH, RICHARD	C/O WALTER RABIN, 108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>
VPO	PERETTINE, ANTHONY	C/O WALTER RABIN, 108 FREDERICK STREET	OCEANSIDE NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
Asst Treas. Tax	GARY J. SCHULMAN	260 Long Ridge Rd	Stamford, CT 06927-9622	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Change	Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GARY J. SCHULMAN

Date

Daytime Phone #

0001886

CR2E034 (9/96)