

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90017 024 ***150.00

DOCUMENT # 841715

1. Corporation Name

TILDEN FINANCIAL CORP.

Principal Place of Business

190 MOTOR PARKWAY
HAUPPAUGE NY 11788

Mailing Address

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD CT 06927-9621

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1978

4. FEI Number

11-6031467

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 ATT
NAME SCHULMAN, GARY J
STREET ADDRESS 260 LONG RIDGE RD.
CITY-ST-ZIP STAMFORD CT.

DELETE

TITLE V
NAME FANTAUZZI, ANTHONY
STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET
CITY-ST-ZIP OCEANSIDE NY

DELETE

TITLE VT
NAME KANTOR, ROBERT
STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET
CITY-ST-ZIP OCEANSIDE NY

DELETE

TITLE V
NAME RABIN, WALTER
STREET ADDRESS 108 FREDERICK STREET
CITY-ST-ZIP OCEANSIDE NY

DELETE

TITLE SVP
NAME ILICH, RICHARD
STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET
CITY-ST-ZIP OCEANSIDE NY

DELETE

TITLE VPO
NAME PERETTINE, ANTHONY
STREET ADDRESS C/O WALTER RABIN, 108 FREDERICK STREET
CITY-ST-ZIP OCEANSIDE NY

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ATT
1.2 NAME John Amato
1.3 STREET ADDRESS 777 Long Ridge Rd
1.4 CITY-ST-ZIP Stamford CT 06927

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

203-357-4544

SIGNATURE:

John Amato
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)