2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am DOCUMENT # F01000006256 Secrétary of State 1. Entity Name 07-28-2002 90201 043 ***150.00 EQUINOX BUSINESS CREDIT CORP. Principal Place of Business Mailing Address 1011 HIGHWAY 71. SUITE 200 1011 HIGHWAY 71, SUITE 200 BATAMAIA SPRING LAKE NJ 07762 SPRING LAKE NJ 07762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3840029 Not Applicable Zip Country 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 ALTMAN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3507 FRONTAGE ROAD, SUITE 115 TAMPA FL 33607 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 150. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition VOGEL, ALLEN H NAME NAME STREET ADDRESS 1011 HIGHWAY 71, SUITE 200 STREET ADDRESS CITY-ST-ZIP SPRING LAKE NJ 07762 CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change Addition NAME MASON, DORIS E STREET ADDRESS 1011 HIGHWAY 71, SUITE 200 STREET ADDRESS CITY-ST-ZIP SPRING LAKE NJ 07762 CITY-ST-ZIP TITLE T... ☐ Delete TITLE □ Change ☐ Addition NAME MURPHY, DANIEL T NAME STREET ADDRESS 1011 HIGHWAY 71, SUITE 200 STREET ADDRESS CITY-ST-ZIP SPRING LAKE NJ 07762 CITY-ST-ZIP TIT) F CD ☐ Delete TITLE ☐ Addition NAME CRAIG, WALTER M JR. NAME STREET ADDRESS 1011 HIGHWAY 71, SUITE 200 STREET ADDRESS CITY-ST-ZIP SPRING LAKE NJ 07762 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME albanese, lee a NAME STREET ADDRESS 1011 HIGHWAY 71, SUITE 200 STREET ADDRESS CITY-ST-ZIP SPRING LAKE NJ 07762 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

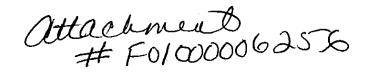
SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

(4/02)CR2E034



EQUINOX BUSINESS CREDIT CORP.

1011 HIGHWAY 71, SUITE 200, SPRING LAKE, NEW JERSEY 07762 * TEL (732)282-1411 * FAX (732)282-1811

July 10, 2002

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

Ladies and Gentlemen:

Equinox Business Credit Corp. did not receive the prior notice relating to the 2002 Uniform Business Report (UBR).

Very truly yours,

EQUINOX BUSINESS CREDIT CORP.

Daniel T. Murphy

Treasurer