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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005774 (3)

1. Corporation Name

ELK ASSOCIATES FUNDING CORPORATION

Principal Place of Business

747 THIRD AVE., STE. 4C
NEW YORK NY 10017

Mailing Address

747 THIRD AVE., STE. 4C
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1995

4. FEI Number

11-2502336

Applied For

Not Applicable

6. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STEVEN, ETRA
HEATHER HILL ROAD
BROOKVILL NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BUSCH, STEPHEN R
500 EAST 77TH ST APT 832
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CREDITOR, PAUL
28 BASKET NECK LANE
REMSBERG NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KAPLAN, ALLEN S
5 RIDGE DRIVE EAST
GREAT NECK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S CHANCE, MARGARET
61-54 GATES AVE.
RIDGEWOOD NY 11385

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD FORLENZA, LEE A
747 THIRD AVE., STE. 4C
NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

D John Acierno
1440 39th Street (c/o Exec.Charge)
Brooklyn, NY 11218

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

CREDITOR, Paul
11960

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

KAPLAN, ALLEN S.
11021

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 officer 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 in an attachment with an address.

SIGNATURE:

[Signature] Pres.

2/4/98 (212) 355-2449

CR2E034 (10/97)