

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 032 ***150.00

DOCUMENT # F95000005774

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

5. 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 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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME STEVEN, ETRA
STREET ADDRESS HEATHER HILL ROAD
CITY-ST-ZIP BROOKVILL NY

1.1 TITLE VP and D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ACIERNO, JOHN
STREET ADDRESS 1440 39TH ST
CITY-ST-ZIP BROOKLYN NY 11218

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

TITLE D ☐ DELETE
NAME CREDITPR. CAI;
STREET ADDRESS 28 BASKET NECK LANE
CITY-ST-ZIP REMSENBERG NY 11460

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME CREDITOR, PAUL
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KAPLAN, ALLEN S
STREET ADDRESS 5 RIDGE DRIVE EAST
CITY-ST-ZIP GREAT NECK NY 11021

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

TITLE S ☐ DELETE
NAME CHANCE, MARGARET
STREET ADDRESS 61-54 GATES AVE.
CITY-ST-ZIP RIDGEWOOD NY 11385

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

TITLE VD ☐ DELETE
NAME FORLENZA, LEE A
STREET ADDRESS 747 THIRD AVE., STE. 4C
CITY-ST-ZIP NEW YORK NY 10017

6.1 TITLE ☐ Change ☐ Addition
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

535514-90194-32

#F95000005774

FLORIDA: PROFIT CORPORATION ANNUAL REPORT - 1999

**ELK ASSOCIATES FUNDING CORPORATION
LIST OF ADDITIONAL OFFICERS AND DIRECTORS**

Gary C. Granoff
Chairman of the Board, President and Director
2 Fir Drive
Great Neck, NY 11024
(516) 482-3095

Ellen M. Walker, Vice President and Director
28 Basket Neck Lane
Remsenburg, NY 11960
(516) 325-1840

Silvia M. Mullens, Vice President
38 Risk Avenue
Summit, NJ 07901
(908) 598-0732

Marvin Sabesan, Director
188 Gannet Court
Manhasset, New York 11030
(516) 621-8545

John R. Laird, Director
481 Canoe Hill Road
New Canaan, CT 06840
(203) 966-1148 (203) 972-7248

Howard Sommer, Director
100 UN Plaza
Apt. 8F
New York, New York 10017