2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000005774 Mar 04, 2000 8:00 am 1. Entity Name Secretary of State **ELK ASSOCIATES FUNDING CORPORATION** 03-04-2000 90067 002 ***150.00 Principal Place of Business Mailing Address 747 THIRD AVE., STE, 4C 747 THIRD AVE., STE, 4C NEW YORK NY 10017-2803 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2502336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI FL 33131 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STEVEN, ETRA STREET ADDRESS STREET ADDRESS HEATHER HILL ROAD CITY-ST-ZIP CITY-ST-ZIP BROOKVILL NY Change ☐ Addition TITLE TITLE D ☐ Delete NAME NAME ACIERNO, JOHN STREET ADDRESS STREET ADDRESS 1440 39TH ST CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11218** Change ☐ Addition TITLE TITLE Delete CREDITOR, PAUL NAME STREET ADDRESS STREET ADDRESS 28 BASKET NECK LANE CITY-ST-ZIP CITY-ST-ZIP REMSENBERG NY 11460 ☐ Change ☐ Addition Delete TITLE TITLE KAPLAN, ALLEN S NAME NAME STREET ADDRESS STREET ADDRESS **5 RIDGE DRIVE EAST** CITY-ST-ZIP CITY-ST-7IP **GREAT NECK NY 11021** ☐ Addition ☐ Change Delete TITLE TITLE NAME CHANCE, MARGARET NAME STREET ADDRESS STREET ADDRESS 61-54 GATES AVE. CITY-ST-ZIP CITY-ST-ZIP RIDGEWOOD NY 11385 ☐ Change Addition TITLE **VD** ☐ Delete NAME NAME FORLENZA, LEE A STREET ADDRESS STREET ADDRESS 747 THIRD AVE., STE. 4C CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** 13. I hereby certify that the information supplied with this filling 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.

2/22/2000 (21

Silvia Mi Mullens, ViP

SIGNATURE:

F95000005774 A6024799

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