2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# # May 03, 2001 8:00 am Entity Name Secretary of State ELK ASSOCIATES FUNDING CORPORATION 05-03-2001 90023 009 ***150.00 Principal Place of Business Mailing Address 747 THIRD AVE. 747 THIRD AVE., STE. 4C STE. 4C NEW YORK, NEW YORK 10017 . 60058872 NEW YORK, N.Y. 10017 - 28032. 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 11-2502336 Not Applicable Zip Country Zip 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 Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL. 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition **UDD** NAME NAME ETRASHSTEVEN STREET ADDRESS SEE ATTACHED STREET ADDRESS HEATHER HILL ROAD CITY-ST-ZIP CITY-ST-ZIP BROOKLYN, NY TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME ACIERNO, JOHN STREET ADDRESS STREET ADDRESS 1440 39th ST, BROOKLYN, N.Y. CITY-ST-ZIP CITY-ST-ZIP 11218 ☐ Delete TITLE ☐ Change ☐ Addition ČREDITOR, PAUL 28 BASKET NECK LANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REMSENBERG, N.Y. 11460 Defete TITLE ☐ Change Addition KAPLAN, ALLEN S. NAME 5 RIDGE DRIVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREAT NECK, N.Y. 11021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ CHANCE, MARGARET 61-54 GATES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIDGEWOOD, N.Y. 11385 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORLENZA, LEE A. NAME STREET ADDRESS 747 THIRD AVE., STE 4C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, N.Y. 10017

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SILVIA M. MULLENS, V.P.

4/20/2001 2/2 3552449

FLORIDA: PROFIT CORPORATION ANNUAL REPORT - 2001

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

TION AND

Remsenburg, NY 11960 (516) 325-1840

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Silvia M. Mullens, Vice President

38 Risk Avenue

Summit, NJ 07901 (908) 598-0732

Of

Marvin Sabesan, Director 188 Gannet Court

Manhasset, New York 11030

(516) 621-8545

TION AND

John R. Laird, Director 481 Canoe Hill Road New Canaan, CT 06840

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(203) 966-1148 (203) 972-7248

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Howard Sommer, Director 100 UN Plaza Apt. 8F

New York, New York 10017

的特殊人员

NOMBELL TREERS A