

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Jun 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003245 (5)  
1. Corporation Name  
~~REPUBLIC FACTORS CORP.~~  
REPUBLIC BUSINESS CREDIT CORPORATION



Principal Place of Business: 452 FIFTH AVENUE, NEW YORK NY 10018  
Mailing Address: 452 FIFTH AVENUE, NEW YORK NY 10018-2706

3. Date Incorporated or Qualified: ~~05/08/1996~~ 04/08/96  
3a. Date of Last Report: N/A

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 452 Fifth Avenue Suite, Apt. #, etc. 27 7th Floor - Corporate Secretary City & State: 28 New York NY Zip: 29 10018-2706 Country: 30 USA

4. FEI Number: 13-3859975 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
~~SUITE 105~~  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
81 Name: The Prentice-Hall Corporation System, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street  
83  
84 City: Tallahassee FL 85 Zip Code: 32301

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	P HEFFER, JOHN M 452 5TH AVENUE NEW YORK NY	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANGER, SAUL M 452 5TH AVENUE NEW YORK NY	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	AMBROSE, GERALD 452 5TH AVENUE NEW YORK NY	<input type="checkbox"/> DELETE	2.2 NAME: C George Wendler 452 Fifth Avenue New York NY 10018
CITY-ST-ZIP	AMBROSE, GERALD 452 5TH AVENUE NEW YORK NY	<input checked="" type="checkbox"/> DELETE	2.3 STREET ADDRESS
TITLE	GARBER, RONALD 452 5TH AVENUE NEW YORK NY	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP: New York NY 10018
NAME	HART, RUSSELL 452 5TH AVENUE NEW YORK NY	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			3.2 NAME: S William F. Rosenblum, Jr. 452 Fifth Avenue New York NY 10018
CITY-ST-ZIP			3.3 STREET ADDRESS
TITLE			3.4 CITY-ST-ZIP
NAME			4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			4.2 NAME
CITY-ST-ZIP			4.3 STREET ADDRESS
TITLE			4.4 CITY-ST-ZIP: New York NY 10018
NAME			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			5.2 NAME: 800002215218
CITY-ST-ZIP			5.3 STREET ADDRESS: -06/18/97--01005--015
TITLE			5.4 CITY-ST-ZIP: ***558.75
NAME			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			6.2 NAME
CITY-ST-ZIP			6.3 STREET ADDRESS
TITLE			6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *William F. Rosenblum, Jr.*  
SECRETARY 5-30-97

CR2E034 (9/96)

CS  
6/17/97