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FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000002603 (5)

1. Corporation Name

BUSINESS LOAN CENTER, INC.

Principal Place of Business

919 3RD AVE., 17TH FLOOR  
NEW YORK NY 10022

Mailing Address

919 3RD AVE. 17TH FLOOR  
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1997 4/23/98

4. FEI Number

13-3568594 133568801

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐ \$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

21 645 Madison Avenue

Suite, Apt. #, etc.

22 18th Floor

City & State

23 NY, NY

Zip

24 10023

Country

2a. Mailing Address

26 645 Madison Avenue

Suite, Apt. #, etc.

27 18th Floor

City & State

28 NY, NY

Zip

29 10023

Country

30

9. Name and Address of Current Registered Agent

UNITED CORPORATION SERVICES, INC.  
80 NE 167TH ST., #300  
NORTH MIAMI BEACH FL 33162

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 607.0605, 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

TITLE PDC ☐ DELETE

NAME TANNENHAUSER, ROBERT F  
STREET ADDRESS 919 3RD AVE., 17TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE STD ☐ DELETE

NAME NAPIER, JENNIFER  
STREET ADDRESS 919 3RD AVE., 17TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE VD ☒ DELETE

NAME MCGEE, ROBERT  
STREET ADDRESS 1301 N. HAMILTON ST.  
CITY-ST-ZIP RICHMOND VA 23230

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

645 Madison Avenue, 18th Floor  
NY, NY 10022

Treasurer

645 Madison Avenue, 18th Floor  
NY, NY 10022

Secretary  
David Redlonek  
645 Madison Avenue, 18th Floor  
NY, NY 10022

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.

SIGNATURE: David Redlonek, Secretary, 4/23/98, 713 751 9315

CR2E034 (10/97)