

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002603 ✓

1. Corporation Name

BUSINESS LOAN CENTER, INC.

Principal Place of Business

645 MADISON AVENUE
18TH FLOOR
NEW YORK NY 10023
US

Mailing Address

645 MADISON AVENUE
18TH FLOOR
NEW YORK NY 10023
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/15/1997

4. FEI Number

13-3568801

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.

☐ Yes ☒ No

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 607.0505, 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

TITLE PDC
NAME TANNENHAUSER, ROBERT F
STREET ADDRESS 645 MADISON AVENUE, 18TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE T
NAME NAPIER, JENNIFER
STREET ADDRESS 645 MADISON AVENUE, 18TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE S
NAME REDLENEX, DAVID
STREET ADDRESS 645 MADISON AVENUE, 18TH FLOOR
CITY-ST-ZIP NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE
2.2 NAME Goldsten, Jennifer ☒ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE President
4.2 NAME Leonard Rudolph ☐ Change ☒ Addition
4.3 STREET ADDRESS 645 Madison Ave, New York, NY
4.4 CITY-ST-ZIP New York, NY 10022

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 Redlener, Secretary

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90007 034 ***550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)

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