

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002316

FILED
Jul 17, 2002
Secretary of State

Entity Name: BLS FUNDING GEORGIA CORP.

Current Principal Place of Business:

1101 STEWART AVENUE
100
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

1101 STEWART AVENUE
100
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 06-1514292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADAMO, PAUL
21301 POWERLINE ROAD
304
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARGENZIO, MARIO
1000 E HILLSBORO ROAD
102
DEERFIELD BEACH, FL 33441 US

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: MARIO ARGENZIO

07/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DAVID
Address: 5 BEECHTREE DRIVE
City-St-Zip: BROOKSVILLE, NY 11545

Title: V () Delete
Name: MANSI, DAN
Address: 17 JANET LANE
City-St-Zip: HAUPPAUGE, NY 11788

Title: CFO () Delete
Name: FIORE, FRANK
Address: 44 HIAWATHA
City-St-Zip: BRIGHTWATERS, NY 11718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FIORE, FRANK
Address: 3 JILL COURT
City-St-Zip: GREENLAWN, NY 11740

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK FIORE

VP

07/17/2002

Electronic Signature of Signing Officer or Director

Date