

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P16378 (2)

1. Corporation Name

AML FUNDING, INC.



Principal Place of Business

225 LIBERTY ST. SO. TOWER, 8TH FLOOR
SO TWR 14TH FLR
NEW YORK NY 10281
US

Mailing Address

225 LIBERTY STREET
SO TWR 14TH FLR
NEW YORK NY 10080-6108
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/14/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3413599

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

10. Name and Address of New Registered Agent:

SIGNATURE

Signature, typed or printed name of registered agent and title of agent.

(NOTE: Registered Agent signature is required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
COUGHLIN, THOMAS J.
575 ROUND HILL ROAD
GREENWICH CT

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VD
WIDENER, THOMAS W.
108 PROSPECT PK
BROOKLYN NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VD
LANE, CLINTON W.
515 EAST 89TH STREET
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VAS
MILES, TERESA A.
1725 YORK AVE. #11H
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VP
MCJNERNEY, MARTIN
225 LIBERTY STREET WFC S. TWR
NEW YORK NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VP
HAUGH, GERARD
225 LIBERTY STREET WFC. S. TWR
NEW YORK NY

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. P.

04/30/96 (212) 236-7203
Daytime Phone

CR2E034 (12/95)