FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 28, 2001 8:00 am DOCUMENT # P17757 **Secretary of State DELTA FUNDING CORPORATION** 03-28-2001 90229 037 ***150.00 Principal Place of Business Mailing Address 1000 WOODBURY RD. 1000 WOODBURY RD. WOODBURY NY 11797 WOODBURY NY 11797 LUU30/14 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 11-2609517 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE Delete TITLE MILLER, SIDNEY A. NAME NAME 10 BALLANTINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GREAT NECK NY** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE MILLER, HUGH I. NAME NAME 120 RODEO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OYSTER BAY COVE NY CITY~ST-ZIP **EVPD** Change TITLE ☐ Delete TITLE ☐ Addition **BLASS, RICHARD** NAME NAME 22 WHARTON PLACE STREET ADDRESS STREET ADDRESS MELVILLE NY CITY-ST-ZIP___ CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Richard Blass Exec. Vice Pres. 1/12/01
SIGNATURE AND THEF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Blass Exec. Vice Pres. 1/12/01

516-364-8500