

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38171

(5)

1. Corporation Name

WISE FUNDING CORP.

Principal Place of Business

960 S. BROADWAY
SUITE 119
HICKSVILLE NY 11801

Mailing Address

960 S. BROADWAY
SUITE 119
HICKSVILLE NY 11801-5079



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

STANWISE, FREDERICK C.
913 EVERGREEN ST.,
BAREFOOT BAY FL 32976

3. Date Incorporated or Qualified
03/27/1992

3a. Date of Last Report
05/01/1996

4. FEI Number

11-2293055

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

81 Name MELVILLE BOWEN

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

83 1214 East Barefoot Circle

84 City Barefoot Bay

FL

85 Zip Code 32976

11. Pursuant to the provisions of Sections 607.0509 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

MELVILLE BOWEN

Melville Bowen

3-18-97

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P
2. NAME WEINBERG, MILTON
3. STREET ADDRESS 118 RYDER AVE.
4. CITY-STATE-ZIP DIX HILLS NY
5. TITLE VS
6. NAME STANWISE, FREDERICK C.
7. STREET ADDRESS 913 EVERGREEN ST.
8. CITY-STATE-ZIP BAREFOOT BAY FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do 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 included 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:

Milton Weinberg

MILTON WEINBERG

3-18-97

516-822-8444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)