

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90711 024 ***150.00

DOCUMENT # P96000057826

1. Entity Name
BLC FINANCIAL NETWORK OF FLORIDA, INC.

Principal Place of Business
415 BECKRICH ROAD, #250
STE 250
PANAMA CITY BEACH FL 32407
US

Mailing Address
C/O BUSINESS LOAN CENTER INC
645 MADISON AVENUE, 19TH FLOOR
NEW YORK NY 10022
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2249799**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~UNITED CORPORATE SERVICES, INC.~~
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **CRISPIN, FRED**
STREET ADDRESS **415 BECKRICH RD, #250**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32407**

TITLE **TREASURER** ☐ Change ☒ Addition
NAME **LOUIS HAFKIN**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **VPD** ☒ Delete
NAME **RUDOLPH, LEONARD**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **GOLDSTEIN, JENNIFER**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **CHIEF OPERATING OFFICER & SECRETARY** ☒ Change ☐ Addition
NAME **GOLDSTEIN, JENNIFER**
STREET ADDRESS **645 MADISON AVENUE 19TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **SD** ☒ Delete
NAME **REDLENER, DAVID**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEO** ☐ Delete
NAME **TANNENHAUSER, ROBERT F**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **CEO** ☒ Change ☐ Addition
NAME **TANNENHAUSER, ROBERT**
STREET ADDRESS **645 MADISON AVENUE, 19TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CHIEF FINANCIAL OFFICER & ASST. SECRETARY** ☐ Change ☒ Addition
NAME **MICHAEL COHEN**
STREET ADDRESS **645 MADISON AVENUE 19TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)