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Jun 09 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 # P96000097481 (1)

1. Corporation Name
BUSINESS LOAN CENTER, INC.



Principal Place of Business

Mailing Address

C/O FRED CRISPEN
415 BECKRICH RD., #250
PANAMA BEACH FL 32407

C/O FRED CRISPEN
415 BECKRICH RD., #250
PANAMA BEACH FL 32407-3639

3. Date Incorporated or Qualified

12/03/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRISPEN, FRED
415 BECKRICH ROAD #250
PANAMA BEACH FL 32407

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BARR, RAY A
STREET ADDRESS 10 BANK STREET
CITY-ST-ZIP WHITE PLAINS NY 10606

TITLE D ☐ DELETE

NAME SKUBICKI, MARK
STREET ADDRESS 10 BANK STREET
CITY-ST-ZIP WHITE PLAINS NY 10606

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Robert F. Tannenhausser
1.3 STREET ADDRESS 919 THIRD AVE., 17th Floor
1.4 CITY-ST-ZIP NY, NY 10022

2.1 TITLE Vice President ☐ Change ☒ Addition

2.2 NAME Jennifer NAPIER
2.3 STREET ADDRESS 919 Third Ave., 17th Floor
2.4 CITY-ST-ZIP NY, NY 10022

3.1 TITLE Secretary ☐ Change ☒ Addition

3.2 NAME David Redlonek
3.3 STREET ADDRESS 919 Third Ave., 17th Floor
3.4 CITY-ST-ZIP NY, NY 10022

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *David Redlonek*

David Redlonek

4/30/97

212 751 5626

CR2E034 (9/96)