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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90037 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000097481

1. Corporation Name

BLC COMMERCIAL CAPITAL CORP.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1996

4. FEI Number

58-2319663

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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
24 **25**

28 Zip Country
29 **30**

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 **United Corporate Services, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable)
9200 S. Dadeland Blvd.
83 **Ste. 508**
84 City **Miami** **FL** **85** Zip Code **33156**

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

Pres. United Corporate Services, Inc. 1/29/99
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE **D** ☒ DELETE
NAME **SKUBICKI, MARK**
STREET ADDRESS **10 BANK STREET**
CITY-ST-ZIP **WHITE PLAINS NY 10606**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **TANNENBAUSER, ROBERT F**
STREET ADDRESS **919 THIRD AVE, 17TH FL**
CITY-ST-ZIP **NEW YORK NY**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **645 Madison Avenue**
2.4 CITY-ST-ZIP **New York, NY 10022**

TITLE **VP** ☐ DELETE
NAME **NAPIER, JENNIFER**
STREET ADDRESS **919 THIRD AVE, 17TH FL**
CITY-ST-ZIP **NEW YORK NY**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Treasurer**
3.3 STREET ADDRESS **Goldstein, Jennifer**
3.4 CITY-ST-ZIP **645 Madison Avenue**
NY, NY 10022

TITLE **S** ☐ DELETE
NAME **REDLENER, DAVID**
STREET ADDRESS **919 THIRD AVE, 17TH FL**
CITY-ST-ZIP **NEW YORK NY**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **645 Madison Avenue**
4.4 CITY-ST-ZIP **NY, NY 10022**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Goldstein

Date

Y27/99

Daytime Phone # **212-251-5626**

CR/E034 (1/198)