2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State **FILED** P96000097481 DOCUMENT # 1. Entity Name BLC COMMERCIAL CAPITAL CORP. 05-28-2002 91725 036 ***150.00 Principal Place of Business Mailing Address 415 BECKRICH ROAD 645 MADISON AVENUE SUITE 250 19TH FLOOR PANÁMA BEACH FL 32407 NEW YORK NY 10022 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 Applied For 58-2319663 Not Applicable Zip Country Zip 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 Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE CEOP ☐ Addition TANNENBAUSER, ROBERT F NAME TANNEW HAUSER ROBERT F NAME 645 MADISON AVENUE STREET ADDRESS STREET ADDRESS 645 MADISON AVENUE, 19TH FLOOR **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 ☐ Delete TITLE CHIEF OPERATING OFFICER & SECLETARY X Change GOLDSTEIN, JENNIFER NAME GOLDSTEW TENNIFER STREET ADDRESS 645 MADISON AVENUE STREET ADDRESS 645 MADISON AVENUE, ATH FLOOR **NEW YORK NY 1002** CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10022 TITLE CHIEF FINANCIAL OFFICER ASST. DX Delete ☐ Change Addition NAME REDLENER, DAVID NAME STREET ADDRESS 645 MADISON AVENUE STREET ADDRESS 645 MADISON AVENUE, 1944 FLOOR CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP NEW YORK, NY TITLE ☐ Delete TITLE TREASURER ☐ Change **Addition** NAME NAME HAFKIN, LOUIS 64T MADISON AVENUE, 19th FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NEW YOLK, NY 10022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #