2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 13, 2004 08:00 AM DOCUMENT # P99000109210 **Secretary of State** 1. Entity Name ALCO FUNDING CORP. Principal Place of Business Mailing Address 501 E. CAMINO REAL, STE. 414 BOCA RATON FL 33432 501 E. CAMINO REAL, STE. 414 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0968077 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primes mana of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, DEFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TIPLE Delete BILE Change ☐ Addition COHEN, ALAN NAME NAME U000000050955 STREET ADDRESS 300 S E 5TH AVE APT 5100 STREET ADDRESS u2/16/04-80031-016 150.00 CITY-ST-ZP BOCA RATON FL 33432 CHY-ST-712 TETLE VP Delete BILE Change Addition FEIGENBAUM, STEPHEN NAME NAME 745 5TH AVENUE, SUITE 1506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10151 CITY-ST-ZIP 7371 F Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- JIP TITLE Delete MILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CCTY - ST - ZIE CHTY - ST - ZIP BILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEST Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**