2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007946

Entity Name: APPROVED HOME LENDING, INC.

FILED Jan 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11440 N. KENDALL DR. SUITE 104 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11440 N. KENDALL DR. SUITE 104 MIAMI, FL 33176

FEI Number: 94-3350869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, LOURDES B

815 PONCE DE LEON BLVD

STE 200

CORAL GABLES, FL 33134 US

DEONA, JORGE V

395 ALHAMBRA CIRCLE

STE 200

CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 US

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: JORGE VICTOR DEONA 01/22/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: AGUAD, YAMIL Name: AGUAD, ARESKI

Address: 11440 N. KENDALL DR., SUITE 104 Address: 11440 NORTH KENDALL DRIVE SUITE 104

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

Name: Name: AGUAD, MAUREEN

Address: Address: 11440 NORTH KENDALL DRIVE SUITE 104

City-St-Zip: City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARESKI AGUAD P 01/22/2002