

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007946

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

Entity Name: APPROVED HOME LENDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RIVERA, LOURDES B
815 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEONA, JORGE V
395 ALHAMBRA CIRCLE
STE 200
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:

Title: D () Delete
Name: AGUAD, YAMIL
Address: 11440 N. KENDALL DR., SUITE 104
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUAD, ARESKI
Address: 11440 NORTH KENDALL DRIVE SUITE 104
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: AGUAD, MAUREEN
Address: 11440 NORTH KENDALL DRIVE SUITE 104
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
Electronic Signature of Signing Officer or Director Date