

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004943

FILED
Jan 30, 2003
Secretary of State

Entity Name: FAIRWAY LENDING CORPORATION

Current Principal Place of Business:

3473 SATELLITE BLVD
SUITE 111
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3473 SATELLITE BLVD
SUITE 111
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-2118764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARTER, LEWIS M JR
Address: 235 PEACHTREE ST 875 NORTH TOWER
City-St-Zip: ATLANTA, GA 30303

Title: DP () Delete
Name: LACOGNATA, JOSEPH P
Address: 235 PEACHTREE ST 875 NORTH TOWER
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: SAN MARTIN, RONALD W
Address: 235 PEACHTREE ST 875 NORTH TOWER
City-St-Zip: ATLANTA, GA 30303

Title: VS () Delete
Name: MARIN, JOSE R
Address: 235 PEACHTREE ST 875 NORTH TOWER
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARTER, LEWIS M JR
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: DP (X) Change () Addition
Name: LACOGNATA, JOSEPH P
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: D (X) Change () Addition
Name: SAN MARTIN, RONALD W
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: VS (X) Change () Addition
Name: MARIN, JOSE R
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

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: JOSEPH P. LACOGNATA

P

01/30/2003

Electronic Signature of Signing Officer or Director

Date