2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an at

ner like empowered.

May 08, 2002 8:00 am Secretary of State DOCUMENT # 1 F96000002986 05-08-2002 90090 045 ***150 00 GUARANTEED FINANCIAL MORTGAGE SERVICES, INC. Mailing Address Principal Place of Business 3940 NORTH BAVENSWOOD 3940 NORTH RAVENSWOOD CHICAGO IL 60613 CHICAGO IL 60613 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3826221 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change Addition ☐ Defete TITLE TITLE NAME NAME CIARDELLI, VICTOR F STREET ADDRESS STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60613 ☐ Addition Change ☐ Delete TITLE TITLE S NAME NAME CIARDELLI, VICTOR F STREET ADDRESS STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60613 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CIARDELLI, VICTOR F NAME STREET ADDRESS STREET ADDRESS 3940 NORTH RAVENSWOOD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60613 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 sharped or an attendance of the corporation of 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

FILED

F CIARDELLI, II 4/26/02 773/290-0410