

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005056

FILED
Feb 13, 2003
Secretary of State

Entity Name: WORLD LENDING GROUP, INC.

Current Principal Place of Business:

3975 JOHNS CREEK COURT
SUITE 100
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

200 GALLERIA PKWY., STE. 500
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1992208

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: DP () Delete
Name: WOODMAN, ANDREW J JR.
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: S () Delete
Name: PENNINGTON, ERIC D
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: V () Delete
Name: FIORENZA, ANDREW F
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: AS (X) Delete
Name: THAWLEY, DAVID
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, CLIFFORD A JR.
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: VT (X) Change () Addition
Name: DOLLAR, ROBERT S
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: S (X) Change () Addition
Name: FIORENZA, ANDREW F
Address: 3975 JOHNS CREEK COURT STE 100
City-St-Zip: SUWANEE, GA 30024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFFORD A. DAVIS, JR.

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02/13/2003

Electronic Signature of Signing Officer or Director

Date