2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State F97000001637 DOCUMENT # 1. Entity Name 09-12-2002 90093 036 ***550.00 FIDELITY FIRST LENDING, INC. Principal Place of Business Mailing Address 10811 RED RUN BLVD 10811 RED RUN BLVD **STE 200** STE 200 OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2025202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Addition ☐ Delete TITLE LYONS, BENJAMIN M NAME NAME 10811 RED RUN BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIE CITY-ST-ZIP CEOD ☐ Change TITLE Delete TITLE ☐ Addition SACHS, STEWART D NAME NAME 10811 RED RUN BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIP CITY-ST-ZIP S-0 ☐ Delete TITLE Change Addition NAME WOLF, CAROL L NAME 10811 RED RUN BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with ar

Benjamin M. Lyons, President/Director

13. I hereby certify that the information supplied with this filing 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

FILED