FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # F97000004096 **Secretary of State** 1. Entity Name NATIONWIDE LENDING CORPORATION 02-13-2002 90012 032 ***158 75 Principal Place of Business Mailing Address 2091 BUSINESS CENTER DRIVE #230 2091 BUSINESS CENTER DRIVE #230 R0022819 IRVINE CA 92612 IRVINE CA 92612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 82-5736389 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-0000 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PCD ☐ Delete TITLE ☐ Change Addition NAME BALJEU, MARCO A NAME STREET ADDRESS 2091 BUSINESS CENTER DRIVE, #230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA ☐ Delete TITLE ۷D ☐ Change ☐ Addition NAME Burke, Timothy STREET ADDRESS 2091 BUSINESS CENTER DRIVE, #230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORGENSON, ERIC NAME STREET ADDRESS STREET ADDRESS 2091 BUSINESS CENTER DRIVE, #230 CITY-ST-ZIP IRVINE CA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME **BURKE, COLLEEN** NAME STREET ADDRESS 2091 BUSINESS CENTER DRIVE, #230 STREET ADDRESS CITY-ST-ZIP IRVINE CA CITY-ST-ZIP ☐ Delete ☐ 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 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 explainment to port 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 feceliver or trustee empowered to expected this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, which is the empowered.

SIGNATURE:

SIGNATI REGISTRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)