

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004096

FILED
Mar 20, 2003
Secretary of State

Entity Name: NATIONWIDE LENDING CORPORATION

Current Principal Place of Business:

2091 BUSINESS CENTER DRIVE #230
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

2091 BUSINESS CENTER DRIVE #230
IRVINE, CA 92612

New Mailing Address:

FEI Number: 82-5736389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: PCD () Delete
Name: BALJEU, MARCO A
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA

Title: VD () Delete
Name: BURKE, TIMOTHY
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA

Title: T () Delete
Name: MORGENSON, ERIC
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA

Title: S () Delete
Name: BURKE, COLLEEN
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BALJEU, MARCO A
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA 92612

Title: VD (X) Change () Addition
Name: BURKE, TIMOTHY
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA 92612

Title: T (X) Change () Addition
Name: MORGENSON, ERIC
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA 92612

Title: S (X) Change () Addition
Name: BURKE, COLLEEN
Address: 2091 BUSINESS CENTER DRIVE, #230
City-St-Zip: IRVINE, CA 92612

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: MARCO A. BALJEU

MR.

03/20/2003

Electronic Signature of Signing Officer or Director

Date