

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080381

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: FIRST GUARANTEE LENDING CORP.

Current Principal Place of Business:

3580 W. HWY. 44
INVERNESS, FL 34453

New Principal Place of Business:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453

Current Mailing Address:

3580 W. HWY. 44
INVERNESS, FL 34453

New Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453

FEI Number: 59-3673023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 W. HWY. 44
INVERNESS, FL 34453

Name and Address of New Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453

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

04/25/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDDO, MONTE
Address: 3580 W. HWY. 44
City-St-Zip: INVERNESS, FL 34453

Title: STD () Delete
Name: ELDREDGE, ROBERT J
Address: 3580 W. HWY. 44
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEDDO, MONTE
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: STD (X) Change () Addition
Name: ELDREDGE, ROBERT J
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: ROBERTJ ELDREDGE

Electronic Signature of Signing Officer or Director

STD

04/25/2002

Date