

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000066753

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LINCOLN MORTGAGE CORPORATION

Current Principal Place of Business:

5401 S KIRKMAN RD
SUITE #300
ORLANDO, FL 32819 US

Current Mailing Address:

5401 KIRKMAN RD #325
ORLANDO, FL 32819 US

New Principal Place of Business:

5200 VINELAND ROAD
STE 250
ORLANDO, FL 32811 US

New Mailing Address:

5200 VINELAND ROAD
STE 250
ORLANDO, FL 32811 US

FEI Number: 59-3331907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SURESH K
5401 S KIRKMAN RD
SUITE #325
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GUPTA, SURESH K
5200 VINELAND ROAD
STE 250
ORLANDO, FL 32811 US

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

04/29/2002

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: PSD () Delete
Name: GUPTA, SURESH K
Address: 7636 APPLETREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: AGGARWAL, BARHAM R
Address: 7636 APPLETREE CIR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SURESH K GUPTA

PSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date