

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90020 019 ***150.00

DOCUMENT # P97000094052	
1. Entity Name THE LENDING STORE, INC.	
Principal Place of Business 5200 NW 33RD AVE SUITE 109 FT. LAUDERDALE FL 33309	Mailing Address 1400 E. TOUHY AVENUE SUITE 100 DES PLAINES IL 60018
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

A0049632



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0836201		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HAUSER, PAUL 5200 NW 33RD AVE SUITE 109 FT. LAUDERDALE FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAUSER, PAUL 5200 NW 33RD AVE, STE 109 FT. LAUDERDALE FL 33309	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hauser, Paul 5200 NW 33rd Ave, Ste 109 Ft. Lauderdale FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EAGER, ALLEN 1400 E. TOUHY AVE. STE. 100 DES PLAINES IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eager, Allen 1400 E Touhy Ave, Ste 100 Des Plaines IL 60018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HERSHMAN, BARRY E 1400 E. TOUHY AVE. STE. 100 DES PLAINES IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Davis	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Davis, Marshall 5200 Nw 33rd Ave., Ste 109 Ft. Lauderdale FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry E Hershman, Secretary-Treasurer 847-759-4555
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)