FILED 8 Apr 16, 2003 8:00 am 8

· -	R PROFIT CORPORA BUSINESS REPORT	_
	D0700004050	THE

DOCUMENT # P97000094052 1. Entity Name THE LENDING STORE, INC.			Secretary of State 04-16-2003 90119 040 ***150.00		
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			
	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & Stat	е	City & State		4. FEI Number 65-0836201 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
	6. Name and Address of Current Re	egistered Agent		7. Name and Address of New Registered Agent	
	BALH	,	Name		
HAUSER, PAUL Street Add 5200 NW 33RD AVE			Street Addre	ss (P.O. Box Number is Not Acceptable)	
SUITE 109)				
FT. LAUDE	ERDALE FL 33309		City	FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
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SIGNATURE .	Signature, typed or printed name of registered agent and	title if applicable. (NOTI	E: Registered Agent signature req	quired when reinstating) DATE	
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of S	State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
	OFFICERS AND DI		T 14	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD :	Delete	TITLE		
NAME	HAUSER, PAUL 5200 NW 33RD AVE, STE 109 FT. LAUDERDALE FL 33309	_ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition Change Addition CH3CE034 (10,05)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EAGER, ALLEN 1400 E. TOUHY AVE. STE. 100 DES PLAINES IL 60018	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition &	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HERSHMAN, BARRY E 1400 E. TOUHY AVE. STE. 100 DES PLAINES IL 60018	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
	VD Davis, Marshall 5200 NW 33RD ae Ste., 109 Fort Lauderdale Fl 33309	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby o	certify that the information supplied with th	is 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIZUATURE REQUIRED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR