

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000064294

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: HOMESTEAD LENDING CORPORATION

Current Principal Place of Business:

2401 W BAY DRIVE
BLDG 400 STE 414
LARGO, FL 33770

New Principal Place of Business:

10225 ULMERTON ROAD
SUITE 12 A
LARGO, FL 33771

Current Mailing Address:

2401 W BAY DRIVE
BLDG 400 STE 414
LARGO, FL 33770

New Mailing Address:

10225 ULMERTON ROAD
SUITE 12 A
LARGO, FL 33771

FEI Number: 52-2111506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBROWOLSKI, JULES J
2401 W BAY DR., SUITE 414
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SILVIO, VEGA J
10225 ULMERTON ROAD
SUITE 12 A
LARGO, FL 33771 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: SILVIO J. VEGA

04/10/2002

Electronic Signature of Registered Agent

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: VEGA, SILVIO J
Address: 616 HIDDEN HARBOUR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD () Delete
Name: RUSSELL, JAY C SR
Address: 8604 KENWOOD RD
City-St-Zip: LARGO, FL 33777

Title: STD () Delete
Name: DOBROWOLSKI, JULES J
Address: 1701 LONG BOW LN
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SILVIO J. VEGA

PD

04/10/2002

Electronic Signature of Signing Officer or Director

Date