

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000054041

FILED
Apr 09, 2003
Secretary of State

Entity Name: ATLANTIC LENDING CORPORATION

Current Principal Place of Business:

2000 PGA BLVD.
SUITE 2202
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

1102 W. INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

Current Mailing Address:

2000 PGA BLVD.
SUITE 2202
PALM BEACH GARDENS, FL 33408

New Mailing Address:

1102 W. INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

FEI Number: 65-0925986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, PETER M
9123 N. MILITARY TRAIL, STE 218
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSEN, PETER M
1102 W. INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 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: PETER M. ROSEN

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, PETER M
Address: 9123 N. MILITARY TRAIL, STE. 218
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEN, PETER M
Address: 1102 W. INDIANTOWN ROAD, SUITE 7
City-St-Zip: JUPITER, FL 33458 US

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: PETER M. ROSEN

PRES

04/09/2003

Electronic Signature of Signing Officer or Director

Date