


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000056866

1. Corporation Name

AMERICAN MORTGAGE CAPITAL, INC.

Principal Place of Business

Mailing Address

6190 N. W. 11th St.
Ft. Lauderdale, Fl. 33313

6190 N. W. 11th St.
Ft. Lauderdale, Fl. 33313

800002199848

-06/03/97--01062--018

*****8.75**

49.182

2. Principal Place of Business 21 6190 N. W. 11th St. Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, Fl. Zip Country 24 33313 25 Broward	2a. Mailing Address 26 6190 N. W. 11th St. Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale, Fl. Zip Country 29 33313 30 Broward
--	---

3. Date Incorporated or Qualified 7/1/96	3a. Date of Last Report N/A
4. FEI Number 65-0686815	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Jo-el M. Redic 1535 Northgate Drive Naples, Fl. 34105	10. Name and Address of New Registered Agent 81 Name Paul A. Byer 82 Street Address (P.O. Box Number is Not Acceptable) 6190 N. W. 11th St. 83 84 City Ft. Lauderdale, FL 85 Zip Code 33313
--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Paul A. Byer* **Paul A. Byer, Secretary/Treasurer** **4/9/97**
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President <input checked="" type="checkbox"/> DELETE NAME Jo-el Redic STREET ADDRESS 1535 Northgate Drive CITY-ST-ZIP Naples, Fl. 34105		11 TITLE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 12 NAME W. Roy Schiller 13 STREET ADDRESS 315 Ivy Lane 14 CITY-ST-ZIP Ft. Lauderdale, Fl. 33326	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	21 TITLE Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 22 NAME James P. Redic 23 STREET ADDRESS 1535 Northgate Drive 24 CITY-ST-ZIP Naples, Fl. 34105	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 32 NAME Dabney Mergendahl 33 STREET ADDRESS 8116 N. W. 15th Manor 34 CITY-ST-ZIP Plantation, Fl. 33322	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 42 NAME Jiri Steele 43 STREET ADDRESS 4901 S. W. 199th Ave. 44 CITY-ST-ZIP Ft. Lauderdale, Fl. 33332	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE Secretary/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 52 NAME Paul A. Byer 53 STREET ADDRESS 2915 Palm Aire Dr. No. 54 CITY-ST-ZIP Pompano Beach, Fl. 33069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 500002199848 62 NAME -06/03/97--01062--017 63 STREET ADDRESS ***165.00 64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W. Roy Schiller* **W. Roy Schiller** **4/9/97** **954-584-8885**

CR2E034 (9/96)

4pg. 282

RESOLUTION OF THE BOARD OF DIRECTORS

Resolution of the Board of
Directors of

American Mortgage Capital, Inc.

Corporate Name

Resolved first, that

Jo-el M. Redic Incorporator/President /Secretary/Director

Officer's Name

Title

Hereby appoints the following
Officers and Directors:

Paul Byer Director & Secretary/Treasurer

W. Roy Schiller Director & President

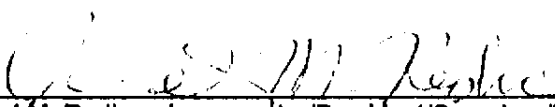
James P. Redic Director & Vice President

It is also resolved that

Jo-el M. Redic hereby resigns as an Officer, Director, and Registered Agent for American Mortgage Capital, Inc., a corporation organized under the laws of the State of Florida.

Certification

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of American Mortgage Capital at a meeting duly called and held at Naples Florida on the 13th day of November, 1996 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective name.


Jo-el M. Redic Incorporator/President/Secretary/Director