

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 03, 2000 8:00 am**  
**Secretary of State**  
 06-03-2000 90001 039 \*\*\*158.75

DOCUMENT # V13123

1. Entity Name  
**AMERipride Mortgage Inc.**

Principal Place of Business Mailing Address  
**3300 University Dr.** **SAME**  
**STE 001**  
**Coral Springs, FL 33065**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **65-0346391** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Polin, Alan J.**  
**3300 UNIVERSITY DR.**  
**CORAL SPRINGS, FL 33065**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	<b>D FALCONE ARTHUR</b>
STREET ADDRESS	<b>3300 UNIVERSITY DR STE 001</b>
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33065</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>D Cucci, PHILIP JR.</b>
STREET ADDRESS	<b>3300 UNIVERSITY DR STE 001</b>
CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33065</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>VP Di Fiore, Cora</b>
STREET ADDRESS	<b>3300 UNIVERSITY DR STE 001</b>
CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33065</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>VP EISNER, NEIL</b>
STREET ADDRESS	<b>3300 UNIVERSITY DR STE 001</b>
CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33065</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **Cora Di Fiore, VP** Date: **4-19-00** Daytime Phone #

CR2E034 (9/99)