SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

MIRAMAR FL 33023

2a. Mailing Address

Suite, Apt. #, etc.

26

7750 JUNIPER STREET

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

7750 JUNIPER STREET

MIRAMAR FL 33023



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P97000011520

AMERICA MORTGAGE ADVANTAGE, INC.

Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Zip Country Yes Intangible Personal Property. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 82 Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE **PSTD** TITLE __ DELETE GREEN, NATALIE J 1.2 NAME NAME 7750 JUNIPER STREET 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 1.4 CITY-ST-ZIP CITY-ST-ZIP __ Change L_ Addition 2.1 TITLE DELETE TITLE 2.2 NAME NAME

2.3 STREET ADDRESS

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2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4 1 TITLE

4.2 NAME

5.1 TITLE

5 2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

___ DELETE

14. 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 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:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE.

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

Daytime Phone

FILED

Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90001 021 ***550.00

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

02/05/1997

APPLIED FOR

4. FEI Number

Change

Change

Change

Addition

Addition

CR2E034 (5/99)