

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 495582

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN SOUTHERN MORTGAGE CORPORATION

Current Principal Place of Business:

AMERICAN SOUTHERN MORTGAGE CORP
1 SE 3RD AVE, 11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

AMERICAN SOUTHERN MORTGAGE CORP
1 SE 3RD AVE, 11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1719579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES PA
ONE SE THIRD AVE #1101
MAIMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: DOHERTY, JOHN
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PAPPAS, MICHAEL
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PAPPAS, TIMOTHY
Address: 1 SE 3RD AVE
City-St-Zip: MIAMI, FL

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: TIMOTHY D. PAPPAS

S

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date