2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2000 8:00 am DOCUMENT # 624871 1. Entity Name **Secretary of State** AMERICAN BANKERS SALES CORPORATION, INC. 03-02-2000 90091 003 ***158.75 Principal Place of Business Mailing Address C/O ARTHUR W HEGGEN C/O ARTHUR W HEGGEN 11222 QUAIL ROOST DR 11222 QUAIL ROOST DRIVE naart 1910 MIAMI FL 33157 MIAMI FL 33157-6543 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1967729 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEGGEN, ARTHUR W Street Address (P.O. Box Number is Not Acceptable) 11222 QUAIL ROOST DR **MIAMI FL 33157** Zip Code City FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE BECKER, DEBORAH NAME 11222 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE Change Addition ☐ Delete TITLE HEGGEN, ARTHUR W NAME NAME STREET ADDRESS 11222 QUAIL ROOST DRIVE STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE DICKS, ROBERT NAME NAME STREET ADDRESS 11222 QUAIL ROOST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition > Delete -fittle TITLE **NEUBARTH, SANFORD** NAME NAME STREET ADDRESS STREET ADDRESS 11222 QUAIL ROOST DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE CASTELO, ENRIQUE L. NAME NAME STREET ADDRESS 11222 QUAIL ROOST DR. STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 addre ss, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAMI FL

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2000

Change

☐ Addition