2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # F38174** 1. Entity Name AA INSURANCE & MORTGAGE CORPORATION 02-01-2001 90167 037 ***158.75 Principal Place of Business Mailing Address AA INS ASSOC & CONS CORP 2069 NE 163RD ST P.O. BOX 601423 N MIAMI BCH FL 33162 CONCION N. MIAMI BEACH FL 33160-1423 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2108118 Not Applicable \$8.75 Additional Zip Country 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 DWAKE, WAYNE R. Street Address (P.O. Box Number is Not Acceptable) 2069 NE 163RS ST N MIAMI BCH FL 33162 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PVS** ☐ Change ☐ Delete TITLE TITLE DWAKE, WAYNE R. NAME NAME STREET ADDRESS 2069 NE 163RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL Addition Change TD ☐ Detete TITLE DWAKE, WAYNE R NAME NAME STREET ADDRESS STREET ADDRESS 2069 NE-163RD;ST.... CÎTŶ-ST-ZÎP CITY-ST-7IP N MIAMI BCH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME DWAKE, WAYNE R NAME STREET ADDRESS STREET ADDRESS 2069 NE 163RD ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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s if made under oath; that I am an officer or director 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.

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 eath; 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation