## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **F93000002786** 1. Entity Name AMERICAN REALTY MANAGEMENT CORP. OF DELAWARE 04-12-2000 90069 006 \*\*\*158.75 Principal Place of Business Mailing Address 1375 W. HILLSBORO BLVD. 1375 W. HILLSBORO BLVD. DEERFIELD BCH. FL 33442 DEERFIELD BCH. FL 33442-1719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-1244726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, LARRY W Street Address (P.O. Box Number is Not Acceptable) 1375 W. HILLSBORO BLVD. DEERFIELD BCH. FL 33442 Zip Code City 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CDP Delete ☐ Addition TITLE TITLE BECKERS, RICHARD NAME NAME CLAUDIUSSTRASSE 38, 4 DUSSELLFORF-NORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GERMANY ☐ Addition Change ☐ Delete TITLE TITLE BECKERS, ILSE NAME NAME CLAUDIUSSTRASSE 38. 4 DUSSELLFORF-NORD STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP **GERMANY** Change Change ☐ Addition **VPS** ☐ Delete TITI F ANDERSON, LARRY W NAME NAME 1375 W. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL 33442 Change ☐ Addition TITLE ☐ Delete TITLE BECKERS, GISBERT NAME NAME CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** ☐ Addition Change ☐ Delete TITI.E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954/42/- 1888 Date Daytime Phone #