

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002786

1. Entity Name

AMERICAN REALTY MANAGEMENT CORP. OF DELAWARE

Principal Place of Business

1375 W. HILLSBORO BLVD.
DEERFIELD BCH. FL 33442

Mailing Address

1375 W. HILLSBORO BLVD.
DEERFIELD BCH. FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

ANDERSON, LARRY W
1375 W. HILLSBORO BLVD.
DEERFIELD BCH. FL 33442

4. FEI Number 39-1244726

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CDP
NAME BECKERS, RICHARD
STREET ADDRESS CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD
CITY-ST-ZIP GERMANY ☐ Delete

TITLE D
NAME BECKERS, ILSE
STREET ADDRESS CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD
CITY-ST-ZIP GERMANY ☐ Delete

TITLE VPS
NAME ANDERSON, LARRY W
STREET ADDRESS 1375 W. HILLSBORO BLVD.
CITY-ST-ZIP DEERFIELD BCH. FL 33442 ☐ Delete

TITLE T
NAME BECKERS, GIBERT
STREET ADDRESS CLAUDIUSSTRASSE 38, 4 DUSSELFORF-NORD
CITY-ST-ZIP GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY W. ANDERSON, VICE PRESIDENT

3-14-01 (954) 421-7888
Date Daytime Phone #

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90014 008 ***158.75



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)