

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 27, 2001 08:00 AM**
Secretary of State**DOCUMENT # F95000004309**1. Entity Name
AMERICAN FINANCE GROUP, INC.

Principal Place of Business 303 S TEMPLE DR DIBOLL TX 75941 US	Mailing Address 303 S TEMPLE DR DIBOLL TX 75941 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3226128
Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION FL
33324 US

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 _____ DATE **04/27/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)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 State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	STUART III JOHN	
STREET ADDRESS	303 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUBUQUE KENNETH R	
STREET ADDRESS	300 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	
TITLE	S	<input type="checkbox"/> Delete
NAME	ADAMSON GRANT F	
STREET ADDRESS	303 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	
TITLE	V	<input type="checkbox"/> Delete
NAME	WARNER M RICHARD	
STREET ADDRESS	303 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	
TITLE	VT	<input type="checkbox"/> Delete
NAME	HADDAD MICHAEL D	
STREET ADDRESS	303 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	DUGAN JR DONALD R	
STREET ADDRESS	303 S TEMPLE DR	
CITY-ST-ZIP	DIBOLL TX 75941	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: M. Richard Warner

V

04/27/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)