2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am **DOCUMENT # G47329 Secretary of State** AMERICAN HERITAGE MORTGAGE CORPORATION 01-29-2001 90064 045 ***150.00 Principal Place of Business Mailing Address 1230 DOUGLAS AVE 1230 DOUGLAS AVE STE 200 STE 200 LONGWOOD FL 32779 LONGWOOD FL 32779 C0019607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2303503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSWALD, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND STREET, SUITE 110 ORLANDO FL 32804 Zip Code City FI 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE DΛ Delete TITLE ☐ Change NAME **NUNZIATA, SAL ANTHONY** STREET ADDRESS STREET ADDRESS 123 DOUGLAS AVE., STE 200 CITY-\$T-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME NUNZIATA, ANTHONY J STREET ADDRESS STREET ADDRESS 1230 DOUGLAS AVE., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ___ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME NUNZIATA, SALVATORE JR. STREET ADDRESS STREET ADDRESS 1230 DOUGLAS AVE., SUTIE 200 CITY-ST-ZIP CITY - ST-7IP LONGWOOD FL 32779. TITLE ☐ Delete TITLE ☐ Change __ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Salvatore Nunziata Jr., President SIGNATURE: 1/16/01 (407)869-4440 SIGNATURE AND TH OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 8