2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # G80286** 1. Entity Name AMERICAN MORTGAGE & INVESTMENT SOUTH INC. 04-26-2001 90263 038 ***150.00 Principal Place of Business Mailing Address C/O DENNIS EBERSOLE C/O DENNIS EBERSOLE 222 US HWY 1 STE 208 222 US HWY 1 STE 208 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2369909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBERSOLE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 222 U.S. HWY. 1 SUITE 208 **TEQUESTA FL 33469** 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 printee name of registered agent and file if applicable. (NOTS: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITUE TITLE ☐ Delete ☐ Addition EBERSOLE, DENNIS NAME NAME STREET ADDRESS 11145 167TH PL. NO. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Delete TITLE Change ___ Addition EBERSOLE, PEGGY STREET ADDRESS 11145 167TH PL. NO. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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address, with all other like empowered.

changed, or on an attachment wit

SIGNATURE: