

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L17742** (2)
1. Corporation Name
AMERIMORTGAGE CORPORATION

Principal Place of Business Mailing Address
1300 S ROOSEVELT **1300 S ROOSEVELT**
KEY WEST FL 33040 **KEY WEST FL 33040-4537**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/20/1989	03/28/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		65-0145256	Not Applicable
24 Country		30 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MILLER, DOUGLAS H.
1300 S ROOSEVELT
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, DOUGLAS H.	1.2 NAME	
STREET ADDRESS	1300 S. ROOSEVELT BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	KEY WEST FL	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORCORAN, REGINA E.	2.2 NAME	
STREET ADDRESS	1300 S. ROOSEVELT BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	KEY WEST FL	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

REGINA E. CORCORAN

VICE-PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

AMERIMORTGAGE Corporation

1300 S. Roosevelt Blvd.
Key West, Florida 33040
(305) 296-7706
(305) 296-1025 Fax

May 7, 1997

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Madam Secretary,

I have read the sentence on the packet that states "The law makes no provision for any extension of the time for the filing of the Corporation Annual Report or for waiving the \$385.00 late fee." However, I am posting the report only 6 days late. But even further there were circumstances that made it very difficult for me to file it timely.

I had to fly to St. Petersburg without any advance notice 2/20/97. My Mother was suffering from complications of cancer and had no one but me to help her. I arranged to have her hospitalized for treatment and stayed for 5 days. There have been 5 such additional trips on her behalf since then. She was hospitalized for 30 days. She currently is at her home and is receiving home health care.

We have a very small company. I am the only one in the company with the skills and training and software expertise to handle our bookkeeping and accounting. Thus that facet of the business has suffered. I also had to take over bill paying for my Mother.

I have included the penalty with the report. I would like for you to consider waiving it due to these extraordinary circumstances beyond my control.

Sincerely,



Regina Corcoran
Vice-President