2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # M21309 **Secretary of State** 1. Entity Name **AUTO MORTGAGE BANKERS CORPORATION** Principal Place of Business Mailing Address 5250 S.W. BTH STREET STE. 250 P.O. BOX 141660 CORAL GABLES FL 33114 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2642683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUDO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 5200 SW 8TH STREET SUITE 250 MIAMI FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE Change Addition AGUDO, PEDRO NAME AAME 000000252975 STREET ADDRESS 5200 SW 8TH STREET, STE 250 STREET ADORLSS 03/07/05-80013-025 150.00 CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition RAVELO-AGUDO LINA MARJE NAMÉ 5200 SW 8TH STREET, STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CHY ST-712 TITLE Detete bick ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- ZIP TITLE Delete Dist Change Addllion NAME 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 TITLE TITLE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President

SIGNATURE:

FILED