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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M63922** (2)

1. Corporation Name

AMERICAN IDEAL MORTGAGE, CO.



Principal Place of Business

**4699 S.W. 72 AVE.
MIAMI FL 33155**

Mailing Address

**4699 S.W. 72 AVE.
MIAMI FL 33155**

2. Principal Place of Business

2a. Mailing Address

21 Subj., Apt. #, etc.

26 Subj., Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SUSSMAN, LEONARD, P.A.
4699 S.W. 72 AVE.
MIAMI FL 33155**

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY ST ZIP
PD SUSSMAN, LEONARD 4699 S.W. 72 AVE. MIAMI FL
☐ DELETE

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1. TITLE NAME STREET ADDRESS CITY ST ZIP
☐ Change ☐ Addition

2. TITLE NAME STREET ADDRESS CITY ST ZIP
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6. TITLE NAME STREET ADDRESS CITY ST ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is a 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 if changed, even in an amendment with an address.

SIGNATURE: *Leonard Sussman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 (305) 662-7000
Date Daytime Phone

CR2E034 (12/95)