

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90200 040 ***550.00

DOCUMENT # P00000042807

1. Entity Name

AMERICA'S MORTGAGE SUPERSTORE, INC.



Principal Place of Business

2275 S. FEDERAL HIGHWAY
 SUITE 300
 DELRAY BEACH, FL 33483

Mailing Address

2275 S. FEDERAL HIGHWAY
 SUITE 300
 DELRAY BEACH, FL 33483

00000011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3640819

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CONN, RICHARD D.
 202 1ST AVENUE NW
 LARGO, FL 33770

Name
 FORMAN, TERRY J.

Street Address (P.O. Box Number is Not Acceptable)
 1521 SW LEJEUNE ROAD

City
 CORAL GABLES

FL

Zip Code
 33134

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

This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
 NAME CONN, RICHARD D. ☒ Delete
 STREET ADDRESS 202 1ST AVENUE NW
 CITY-ST-ZIP LARGO, FL 33770

TITLE PD ☐ Change ☒ Addition
 NAME STORY, PAYTON III
 STREET ADDRESS 2275 S. FEDERAL HIGHWAY, SUITE 300
 CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SR VPD ☐ Change ☒ Addition
 NAME COTHERMAN, DARRELL
 STREET ADDRESS 2275 S. FEDERAL HIGHWAY, SUITE 300
 CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE STD ☐ Change ☒ Addition
 NAME STORY, DENISE
 STREET ADDRESS 2275 S. FEDERAL HIGHWAY, SUITE 300
 CITY-ST-ZIP DELRAY BEACH, FL 33483

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-09-01