

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90095 040 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3640819**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **STORY, PAYTON III**
STREET ADDRESS **2275 S FEDERAL HIGHWAY STE 300**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **Vice President/Secretary** ☐ Delete
NAME **Denise Story**
STREET ADDRESS **2275 S. Fed. Hwy #300**
CITY-ST-ZIP **Delray Beach FL 33483**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Vice President/Secretary** ☐ Change ☒ Addition
NAME **Denise Story**
STREET ADDRESS **2275 S. Fed. Hwy #300**
CITY-ST-ZIP **Delray Beach FL 33483**

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NAME
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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)(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 10 or Block 11 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

9/9/03 561 330 2977

Date

Daytime Phone #

CR2E034 (4/03)

Attachment



**America's
Mortgage
Superstore**

80147461
#P00000042-807

September 5, 2003

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: America's Mortgage Superstore
FEIN 5936408190

To Whom It May Concern:

This is the first notice we have received and therefore do not feel the late fee penalty applies. Enclosed is the report and the \$150.00 fee.

Thank you for your consideration.

Sincerely,

Emise E. Stoney
Vice Pres. / Secretary