

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 OCT 31 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500008735185
10/31/02--01119--008 **150.00

DOCUMENT # P01000045868

1. Entity Name
American Mortgage Executives, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9000 Burma Road		3. Mailing Address 9000 Burma Road	
Suite, Apt. #, etc. Suite 107		Suite, Apt. #, etc. Suite 107	
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL	
Zip 33403	Country USA	Zip 33403	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1100090	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Richard G. O'Keefe II
Street Address (P.O. Box Number is Not Acceptable) 9000 Burma Road
Suite 107
City Palm Beach Gardens, FL
Zip Code 33403

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  Richard G. O'Keefe II, CEO 28 Oct 2002
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Richard G. O'Keefe II 9000 Burma Rd, Suite 107 Palm Beach Gardens, FL 33403	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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IN THIS SPACE**

13. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Richard G. O'Keefe II 10-28-2002 (561)799-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)



American Mortgage Executives

"Because It's Your Money"

28 October 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Rick O'Keefe
CEO
561-799-5500

Re: Request for Waiver of Reinstatement Penalty


Dear Sir or Madam:

Enclosed please find our UBR and a check for \$140.00 to reinstate our corporation to active status.

I am requesting a waiver of the penalty because we did not receive the UBR notice. I was not familiar with the requirement for the UBR because this is my first full year as a corporation, and without the notice, I didn't know I needed to do it.

I am sorry for the inconvenience and I appreciate your help in this matter.

Sincerely,


Richard G. O'Keefe
CEO