

2002 UNIFORM BUSINESS REPORT (UBR)

0048031 AV

DOCUMENT # P01000081346

1. Entity Name
AMERICAN MORTGAGE TRUST CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 AM 8:01

Principal Place of Business

7235 CORAL WAY
SUITE 210
MIAMI FL 33155

Mailing Address

7235 CORAL WAY
SUITE 210
MIAMI FL 33155

2. Principal Place of Business

3. Mailing Address

10711 S W 104 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami, Florida

Zip

Country

Zip

Country

33176

Miami-Dade

4. FEI Number

65-1133072

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CUETO, M.
7235 CORAL WAY
SUITE 210
MIAMI FL 33155

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

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

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE NAME D
STREET ADDRESS 7235 CORAL WAY SUITE 210
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 500008565885
CITY-ST-ZIP 10/24/02--01044--003 **150.00

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 500008565885
CITY-ST-ZIP 10/24/02--01044--003 **150.00

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

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

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

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

CR2E034 (4/02)

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED

X 9-10-02

X (305) 261-0552

NAT NACCARATO & ASSOCIATES, P.A.

ACCOUNTING & TAX OFFICES

September 27, 2002

10711 S.W. 104th Street
Miami, Florida 33176
(305) 598-2276
Fax (305) 598-5779
naccarato-associates@worldnet.att.net

Secretary of State
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Mortgage Trust Corporation
P-01000081346

Dear Sirs:

We are writing to you to request abatement of the late filing penalty of the above named corporations's Uniform Business Report (Annual Report) due to extenuating circumstances. The facts are as follows:

Mrs. Maria Cueto is the owner and sole shareholder of the corporation. As a result of this fact, if Mrs. Cueto is unable to attend to matters of the corporation, there is no other person to oversee its activities. In March of this year, Mrs. Cueto's husband became very, very ill. He was rushed to the emergency unit of the hospital where intensive testing was performed. The prognosis was that he had cancer of the prostate and that it had spread out of the prostate. The prognosis was not good.

At that time, Mrs Cueto made it a point to go into the medical community to get addition opinions as to what treatment could be done to save her husband's life. Mrs. Cueto found another doctor who gave her a completely different opinion and told her that in fact, her husband did not have cancer.

The good news is that her husband is doing OK and that she has her life back on track. However, in the ensuing months of going from doctor to doctor and various hospitals, her corporate paperwork was in total disarray. She recently retained us to be her accountants. One of the first actions we took upon our engagement, was to check the status of her corporation at the SunBiz web site and found she had not filed her Uniform Business Report (Annual Report). We informed our client of this fact and she began to go through the boxes of mail and documents that had accumulated during this crisis in her life. The Uniform Business Report was found and we have had her sign it and prepare a check in the amount of One Hundred Fifty (\$150) Dollars, both of which

Secretary of State
September 27, 2002
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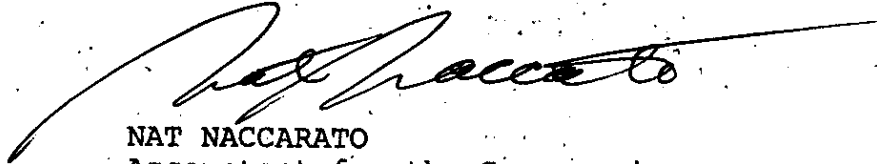
are enclosed. Further, when Mrs. Cueto was going through the boxes, she found the Uniform Business Report for her husband's company, namely Cisneros Real Estate Corp:P-01000007400. That report is also enclosed with a check in the amount of One Hundred fifty (\$150) Dollars.

In order to prevent any future problems with the mail of either of these entities, we have changed the mailing address on both forms to our office address. That means if there are any future problems, we will know about the non-filing as we will receive the second notice.

We are respectfully requesting that each of the Uniform Business Reports be accepted with the One Hundred Fifty (\$150) Dollars filing fee, due to reasonable cause. We would greatly appreciate your assistance in this matter.

Respectfully submitted,

NAT NACCARATO & ASSOCIATES, P. A.



NAT NACCARATO
Accountant for the Corporation

NDN/sas

encl.

bc: Mrs Maria Cueto