2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000041279 DOCUMENT # 1. Entity Name 03-10-2003 90130 046 ***158.75 AMERICAN FIRST MORTGAGE, CORP. Principal Place of Business Mailing Address 8052 LINKS WAY 8052 LINKS WAY 90045205 PORT SAINT LUCIE FL 34986 PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address 4733 W. ATLANTIC AV. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES TE 18 City & State City & State 4. FEI Number Applied For ELRAY BEACH, 03-0432124 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANFIL, WALTER J Street Address (P.O. Box Number is Not Acceptable) 8052 LINKS WAY PORT SAINT LUCIE FL 34986 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PANFIL, WALTER J NAME NAME STREET ADDRESS 8052 LINKS WAY STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BERTHY, RICHARD NAME NAME STREET ADDRESS 2 PRESTIGE PLACE STREET ADDRESS CITY-ST-ZIP MIAMISBURG OH 45458 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COHEN, HARVEY NAME NAME 13920 CROSSPOINTE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUNIZ, MIGUEL NAME NAME STREET ADDRESS **6228 BARTON CREEK CIRCLE** STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

WALTER J. PANFIL 2/5/03 (772) 489-0378