

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90522 018 \*\*\*150.00

0036934 AV

**DOCUMENT # P02000089365**

1. Entity Name  
**INTERAMERICAN MORTGAGE BROKERS, INC.**



Principal Place of Business  
**5300 NW 33RD AVENUE  
SUITE 119  
FORT LAUDERDALE FL 33309**

Mailing Address  
**5300 NW 33RD AVENUE  
SUITE 119  
FORT LAUDERDALE FL 33309**

**11004333**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**X Applied For**

Applied For

Not Applicable

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

**YOUNG, SAM ESQ  
1001 BRICKELL BAY DRIVE  
SUITE 2112  
MIAMI FL 33131**

Name

**Hector J. Mir**

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

**2655 Le Jeune Road**

**Suite 1107**

City

**Coral Gables, Florida**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Hector J. Mir  
Signature, typed or printed name of registered agent and title if applicable.

**Hector J. Mir**

**02/24/03**

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **VICENTINI, LUIS J**  
STREET ADDRESS **5300 NW 33RD AVENUE SUITE 119**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE **P,D** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME **D,VP, S, T**  
STREET ADDRESS **Hans Fuchssteiner**  
CITY-ST-ZIP **5300 NW 33rd Ave., Suite 119  
Fort Lauderdale, FL 33309**

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  
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NAME  
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CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

Hans Fuchssteiner  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**REQUIRED** Hans Fuchssteiner

**02/24/03**

**(954) 677-0787**

Date

Daytime Phone #

CR2E034 (10/02)