2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2003 8:00 am Secretary of State P02000096664 DOCUMENT # 1. Entity Name 03-17-2003 90687 023 ***150.00 AMERICAN NATIONAL FIDELITY REAL ESTATE TRUST, IN Principal Place of Business Mailing Address 12820 SW 10TH COURT 12820 SW 10TH COURT DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address 765-B High POINT DE EAST Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES APT B City & State City & State 4. FEI Number Applied For Delray Beach Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tinotux BREWER, THELDA Street Address (P.O. Box Number is Not Acceptable) 765 B High Point 12820 SW 10TH COURT DAVIE FL 33325 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 gent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME BREWER, THELDA NAME STREET ADDRESS 12820 SW 10TH COURT STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME SMITH, TIMOTHY P STREET ADDRESS 765 B HIGH POINTE DRIVE EAST STREET ADDRESS CITY-ST-ZIP DEL RAY BEACH FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTS NAME OF SIGNING OFFICER O

Daytime Phone

CR2E034 (10/02)

FILED