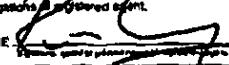
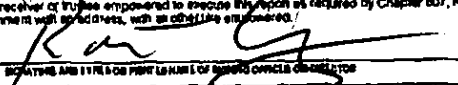


3/31

**FILED**  
**May 08, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90151 003 \*\*\*150.00

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------|
| <b>DOCUMENT # P02000116298</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                        |      |
| 1. Entity Name<br><b>AMERICAN DREAM MORTGAGE CAPITAL, CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |      |
| Principal Place of Business<br><b>2423 SW 14TH STREET<br/>MIAMI, FL 33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | Mailing Address<br><b>2423 SW 14TH STREET<br/>MIAMI, FL 33145</b>                                                                       |      |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | 3. Mailing Address                                                                                                                      |      |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | State, Apt. #, etc.                                                                                                                     |      |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | City & State                                                                                                                            |      |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Country                                                                                                                                 |      |
| 4. FEI Number<br><b>03-0481527</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     | Applied For<br>Not Applicable                                                                                                           |      |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     | \$9.75 / Additional<br>Fee Required                                                                                                     |      |
| 6. Name and Address of Current Registered Agent<br><b>GONZALEZ, ROBERTO<br/>2423 SW 14TH STREET<br/>MIAMI, FL 33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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, the proposed agent.                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                                                                                                                         |      |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | Date                                                                                                                                    |      |
| 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     | \$5.00 May Be<br>Added to Fees                                                                                                          |      |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                   |      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                | TITLE                                                                                                                                   | NAME |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GONZALEZ, ELIAS     |                                                                                                                                         |      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 2423 SW 14TH STREET | STREET ADDRESS                                                                                                                          |      |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33145     | CITY-STATE-ZIP                                                                                                                          |      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                | TITLE                                                                                                                                   | NAME |
| VD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GONZALEZ, ROBERTO   |                                                                                                                                         |      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 2423 SW 14TH STREET | STREET ADDRESS                                                                                                                          |      |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33145     | CITY-STATE-ZIP                                                                                                                          |      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                | TITLE                                                                                                                                   | NAME |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | STREET ADDRESS                                                                                                                          |      |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | CITY-STATE-ZIP                                                                                                                          |      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                | TITLE                                                                                                                                   | NAME |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | STREET ADDRESS                                                                                                                          |      |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | CITY-STATE-ZIP                                                                                                                          |      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NAME                | TITLE                                                                                                                                   | NAME |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                                                                                                                         |      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | STREET ADDRESS                                                                                                                          |      |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     | CITY-STATE-ZIP                                                                                                                          |      |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(2)(f), Florida Statutes. I further certify that the information included 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 an office, or as empowered. |                     |                                                                                                                                         |      |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | Date <b>5-3-03</b>                                                                                                                      |      |

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UNIFORM BUSINESS REPORT (UBR) - 2003

☐ CHECK HERE IF MAKING CHANGES

CHANGED (10/02)