

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 14, 2001 8:00 am**  
**Secretary of State**

03-14-2001 90522 006 \*\*\*150.00

0220671

**DOCUMENT # P93000002901**

1. Entity Name  
**ALL MIAMI MORTGAGE, CORP.**

|  |  |
|--|--|
| Principal Place of Business<br>2450 SW 137TH AVE.<br>MIAMI FL 33175-6330<br>US | Mailing Address<br>2450 SW 137TH AVE.<br>MIAMI FL 33175-6330<br>US |
|--|--|

|                                |                    |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

4. FEI Number **65-0383170** 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**

**GARCIA, ILEANA M**  
**12461 SW 17 LANE**  
**MIAMI FL 33175**

**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.

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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                      |                           | <input type="checkbox"/> Delete |
| NAME                       | <b>DPST CANALS, MARTA</b> |                                 |
| STREET ADDRESS             | <b>12461 SW 17TH LANE</b> |                                 |
| CITY-ST-ZIP                | <b>MIAMI FL 33175</b>     |                                 |
| TITLE                      |                           | <input type="checkbox"/> Delete |
| NAME                       |                           |                                 |
| STREET ADDRESS             |                           |                                 |
| CITY-ST-ZIP                |                           |                                 |
| TITLE                      |                           | <input type="checkbox"/> Delete |
| NAME                       |                           |                                 |
| STREET ADDRESS             |                           |                                 |
| CITY-ST-ZIP                |                           |                                 |
| TITLE                      |                           | <input type="checkbox"/> Delete |
| NAME                       |                           |                                 |
| STREET ADDRESS             |                           |                                 |
| CITY-ST-ZIP                |                           |                                 |
| TITLE                      |                           | <input type="checkbox"/> Delete |
| NAME                       |                           |                                 |
| STREET ADDRESS             |                           |                                 |
| CITY-ST-ZIP                |                           |                                 |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
|---|--|---|
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |
| TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |   |
| STREET ADDRESS  |  |   |
| CITY-ST-ZIP   |  |   |

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: *Marta Canals* **03/09/01** **(305) 225-1394**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)