

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2001 8:00 am**  
**Secretary of State**

0105450

**DOCUMENT # P93000018644**

1. Entity Name American  
**BANKERS NATIONAL MORTGAGE CORPORATION**

04-09-2001 90073 021 \*\*\*150.00

Principal Place of Business      Mailing Address  
**4624 HOLLYWOOD BLVD**      **4624 HOLLYWOOD BLVD**  
**203**      **203**  
**HOLLYWOOD FL 33021**      **HOLLYWOOD FL 33021**  
**US**      **US**

**00033130**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **65-0398458**      Applied For  
 Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**PERELMUTER, EYAL R**  
**4624 HOLLYWOOD BLVD STE 203**  
**HOLLYWOOD FL 33021**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>SARLEY, DONALD J</b>	
STREET ADDRESS	<b>4324 HOLLYWOOD BLVD STE 203</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>PERELMUTER, EYAL R</b>	
STREET ADDRESS	<b>4624 HOLLYWOOD BLVD SUITE 203</b>	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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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: Donald J. Sarley / President      4/4/01      (954) 983-0183  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

CR2E034 (10/00)

Attachment  
#P93000018644  
D0033130

**CORPORATE RESOLUTION**

**A Meeting of the Board of Directors of BANKERS NATIONAL MORTGAGE CORPORATION was held on December 26, 2000 and it was unanimously resolved**

**THAT Bankers National Mortgage Corporation change it's name to Bankers American Mortgage Corporation by the Board of Directors of the Corporation, and**

**THAT Eyal R. Perelmuter remains as Vice-President/Secretary of the Corporation, and**

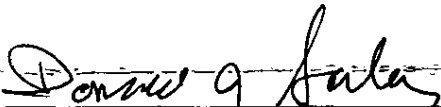
**THAT Donald J. Sarley remains as President/Treasurer of the Corporation, and**

**THAT a management team be appointed to perform the day to day general management of the firm. Donald J. Sarley, J.T. Wirth and Andrew Geniti shall be appointed to serve on that management team for the Corporation, and**

**THAT the Articles of Incorporation be amended with the next filing to read:**

**BANKERS AMERICAN MORTGAGE CORPORATION**

**ACCORDINGLY, I Donald J. Sarley, President of BANKERS AMERICAN MORTGAGE CORPORATION, a Florida Corporation, do hereby certify the above to be true and accurate and hereby affix my seal this 26<sup>th</sup> day of December, 2000.**

  
Donald J. Sarley President/Treasurer