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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

AMENDED ANNUAL REPORT

FILED

97 SEP 17 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROG  
9/18

DOCUMENT # P94000091818  
1. Corporation Name

ALL AMERICAN MORTGAGE LENDERS, INC.

Principal Place of Business

1231 STATE ROAD 60  
VERO BEACH, FL 32960

Mailing Address

SAME

2. Principal Place of Business

21 1231 STATE ROAD 60

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 VERO BEACH, FL

Zip

Country

Zip

Country

24 32960

25

USA

29

30

3. Date Incorporated or Qualified

12/20/94

3a. Date of Last Report

2/21/97

4. FEI Number

65-0545395

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHN T. JETSON  
1231 STATE ROAD 60  
VERO BEACH, FL 32960

10. Name and Address of New Registered Agent

81 Name

SAME

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JOHN T. JETSON  
STREET ADDRESS 1231 STATE ROAD 60  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE ☒ DELETE

NAME PRESIDENT  
PAUL J. DELGROSSO  
STREET ADDRESS 1231 STATE ROAD 60  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE ☒ DELETE

NAME VICE PRESIDENT  
MATTHEW HAYWARD  
STREET ADDRESS 1231 STATE ROAD 60  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE ☒ DELETE

NAME SECRETARY  
RAE HAYWARD  
STREET ADDRESS 1231 STATE ROAD 60  
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 700002295947--5  
1.3 STREET ADDRESS -09/17/97--01091--010  
1.4 CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME PRESIDENT/DIRECTOR  
MATTHEW HAYWARD  
2.3 STREET ADDRESS 1231 STATE ROAD 60  
2.4 CITY-ST-ZIP VERO BEACH, FL 32960

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VICE PRESIDENT  
PAUL J. DELGROSSO  
3.3 STREET ADDRESS 1231 STATE ROAD 60  
3.4 CITY-ST-ZIP VERO BEACH, FL 32960

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME SECRETARY  
MATTHEW HAYWARD  
4.3 STREET ADDRESS 1231 STATE ROAD 60  
4.4 CITY-ST-ZIP VERO BEACH, FL 32960

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME TREASURER  
BETTY FLYNN  
5.3 STREET ADDRESS 1231 STATE ROAD 60  
5.4 CITY-ST-ZIP VERO BEACH, FL 32960

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

JOHN T. JETSON

JOHN T. JETSON, DIRECTOR

(561) 464-7050

Date

Daytime Phone #

CR2E034 (9/96)