2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** P94000091818 DOCUMENT # 03-27-2003 90128 005 ***150.00 1. Entity Name ALL AMERICAN MORTGAGE LENDERS, INC. __ Principal Place of Business Mailing Address 1231 STATE ROAD 60 1231 STATE ROAD 60 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address 1612 20TH STREET 1612 20TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0545395 VÉRO BEACH, FL VERO BEACH, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32960 32960 U.SS U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JETSON, JOHN T JETSON, JOHN T Street Address (P.O. Box Number is Not Acceptable) **1231 STATE ROAD 60** 1612 20TH STREET VERO BEACH FL 32960 City -VERO BEACH --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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ... FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HĂŸWARD, MATTHEW HAYWARD, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 1231 STATE ROAD 60 1612 20TH STREET CITY-ST-7IP VERO BEACH FL CITY-ST-ZIP <u>VERORBEACH FL 32960</u> TITLE ☐ Delete -TITLE Change 🔀 Addition DELGROSSO, PAUL J. DELGROSSO, PAUL J NAME NAME STREET ADDRESS 1612 20TH STREET STREET ADDRESS 1231 STATE ROAD 60 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 VERO BEACH FL 32960 TITLE ☐ Delete TITLE Change Change Addition FLYNN, BETTY NAME FLYNN, BETTY NAME STREET ADDRESS STREET ADDRESS **1231 STATE ROAD 60** 1612 20TH STREET CITY-ST-ZIP CITY-ST-ZIP VERO BEACH: FL 32960 --VERO-BEACH FL 32960-TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED