FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P95000057625 AMERIVEST INTERNATIONAL MORTGAGE, INC. 05-10-2001 90118 046 ***150.00 Principal Place of Business Mailing Address 307 SOUTH 21ST AVENUE 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0594778 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRDMAN, HARVEY Street Address (P.O. Box Number is Not Acceptable) 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change HIRSCH, HERBERT NAME NAME STREET ADDRESS 307 SOUTH 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE TITLE ☐ Change ☐ Addition ☐ Delete BIRDMAN, HARVEY NAME NAME STREET ADDRESS 307 SOUTH 21ST AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BIRDMAN, DIANE NAME STREET ADDRESS 307 SOUTH 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 VSD TITLE TITLE ☐ Change ☐ Addition Delete NAME **BIRDMAN, LOUIS** NAME STREET ADDRESS 307 SOUTH 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the imprimation 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 of 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 of the jeckwer 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. 1RDMan 4-16-01 95 SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER