

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000069846 (0)**

1. Corporation Name

ANDREW MORTGAGE INVESTMENT CORP.



Principal Place of Business

**220 CONGRESS PARK DRIVE
SUITE 235
DELRAY BEACH FL 33445**

Main Address

**220 CONGRESS PARK DRIVE
SUITE 235
DELRAY BEACH FL 33445**

2. Principal Place of Business

2a. Main Address

21 10651 SPRINGBUCK TRAIL
State: **FL**

26 10651 SPRINGBUCK TRAIL
State: **FL**

22
City & State

27
City & State

23 ORLANDO FL
Zip: **32825**

28 ORLANDO FL
Zip: **32825**

24 32825

29 32825

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 609.01(1)(a) through 609.04(1)(b) of the Florida Statutes, the corporation hereby certifies that the information furnished in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, was obtained by the corporation from all persons having knowledge of the facts. The corporation hereby appoints the registered agent named herein, and accepts the obligations of Sections 609.01 through 609.04 of the Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PD
SHAPIRO, STANLEY
220 CONGRESS PARK DRIVE, SUITE 235
DELRAY BEACH FL 33445**

DELETED

DELETED

DELETED

DELETED

DELETED

DELETED

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
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CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SAME Change Addition

SAME
10651 SPRINGBUCK TRAIL
ORLANDO FL 32825

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

200001764272
-04/01/96--01029--007
***200.00

32
3.30

14. I do hereby certify that the information reported on this form is true and correct, and that I am an officer or director of the corporation or the registered agent of the corporation.

SIGNATURE:

Stanley Shapiro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

407-444-2237

CR2E034 (12/95)