

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090469 (4)

1. Corporation Name

AMERICAN MORTGAGE & INVESTMENT, INC.



Principal Place of Business

1228 GREYBROOKE PL.
OLDSMAR FL 34677

Mailing Address

1228 GREYBROOKE PL.
OLDSMAR FL 34677

3. Date Incorporated or Qualified
11/28/1995

3a. Date of Last Report
N/A 1st report

2. Principal Place of Business

21 2536 Countryside Blvd

Suite, Apt. #, etc.

22 Suite 310

City & State

23 Clearwater, FL

Zip

24 34623

Country

25 Pinellas

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

4. FEI Number
59-3344468

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

OTTINGER, DAVID J
911 CHESTNUT STREET
CLEARWATER FL 34616

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 or director (Block 12)

Signature typed or printed name of registered agent or director (Block 13)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/CEO
NAME Frederick G. Johnson
STREET ADDRESS 1228 Greybrooke Place
CITY - ST - ZIP OLDSMAR, FL 34677

☐ DELETE

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick G. Johnson

APR 30, 1996

Date

Daytime Phone #

CR2E034 (12/95)