

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000006589

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN MORTGAGE EXCHANGE CORPORATION

Current Principal Place of Business:

2221 N.E. 202 STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2221 N.E. 202 STREET
MIAMI, FL 33180

Current Mailing Address:

2221 N.E. 202 STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2221 N.E. 202 STREET
MIAMI, FL 33180

FEI Number: 65-0660583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNHOLZ, JACK
2221 NE 202 ST.
N. MIAMI BCH, FL 33183 US

Name and Address of New Registered Agent:

BIRNHOLZ, JACK
2221 NE 202 ST.
MIAMI, FL 33180 US

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:

03/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIRNHOLZ, JACK
Address: 2221 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIRNHOLZ, JACK
Address: 2221 N.E. 202 STREET
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK BIRNHOLZ

DP

03/25/2002

Electronic Signature of Signing Officer or Director

Date