

2005 FOR PROFIT CORPORATION ANNUAL REPORT

192

APPROVED
AND
FILED

05 APR 18 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000006589

1. Entity Name

~~AMERICAN MORTGAGE EXCHANGE CORPORATION~~

INVESTOR WARRANTY GROUP, INC.



Principal Place of Business

2221 N.E. 202 STREET
MIAMI, FL 33180

Mailing Address

2221 N.E. 202 STREET
MIAMI, FL 33180

name chg.
4/15/05



04152005

Chg-P

CR2E034 (10/03)

MRS

2. Principal Place of Business

5831 NE 20th TERRACE
Suite, Apt. #, etc.

3. Mailing Address

5831 NE 20th TERRACE
Suite, Apt. #, etc.

City & State

FT LAUDERDALE

City & State

FT LAUDERDALE

4. FEI Number

65-0660583

Applied For

Not Applicable

Zip

33308

Country

BROWARD

Zip

33308

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WALLBERG & RENZY, P.A.
10100 WEST SAMPLE RD., 3RD FLOOR
CORAL SPRINGS, FL 33065

7. Name and Address of New Registered Agent

Name

DON NICHOLS

Street Address (P.O. Box Number is Not Acceptable)

5831 NE 20th TERRACE

City

FT LAUDERDALE

FL

Zip Code

33308

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

Don Nichols

Don Nichols

4/15/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME BIRNHOLZ, JACK ☒ Delete
STREET ADDRESS 2221 N.E. 202 STREET
CITY-ST-ZIP MIAMI, FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME NICHOLS, DON ☐ Change ☒ Addition
STREET ADDRESS 5831 NE 20th TERRACE
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE D
NAME CHERANY, GARY ☐ Change ☒ Addition
STREET ADDRESS 620 PARK AVE #411
CITY-ST-ZIP ROCHESTER, NY 14607

TITLE D
NAME DOHMAN, ROBERT ☐ Change ☒ Addition
STREET ADDRESS 10113 RENFREW ROAD
CITY-ST-ZIP SILVER SPRINGS, MD 20901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Don Nichols

Don Nichols

4/15/05 954-202-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 317003 7482363

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 158.75

ORDER DATE : April 15, 2005

ORDER TIME : 9:38 AM

ORDER NO. : 317003-010

CUSTOMER NO: 7482363

CUSTOMER: Mr. Don Nichols
Investor Warranty Group, Inc.
5831 Ne 20th Terrace

Fort Lauderdale, FL 33308

ANNUAL REPORT FILING

NAME: AMERICAN MORTGAGE EXCHANGE
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman-EXT#2908

EXAMINER'S INITIALS: _____

APR 18 AM 10:44
FORT LAUDERDALE, FLORIDA