

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018785 (1)
1. Corporation Name
AMERICAN MORTGAGE FUNDING CORPORATION



Principal Place of Business
288 SOUTH UNIVERSITY DRIVE
PLANTATION FL 33324

Mailing Address
288 SOUTH UNIVERSITY DRIVE
PLANTATION FL 33324-3341

3. Date Incorporated or Qualified 02/27/1996	3a. Date of Last Report
4. FEI Number 65-0645514	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

D'OYLEY, ANTHONY A SR
288 SOUTH UNIVERSITY DRIVE
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Sanne	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT PRINCE, HORACE C <input type="checkbox"/> DELETE	1.1 TITLE	ANTHONY A. D'OYLEY SR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	288 S. UNIVERSITY DR.	1.2 NAME	288 S. UNIVERSITY DR.
STREET ADDRESS	PLANTATION FL 33324	1.3 STREET ADDRESS	PLANTATION FL 33324
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	ANTHONY A. D'OYLEY SR.
STREET ADDRESS		2.3 STREET ADDRESS	288 S. UNIVERSITY DR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	HORACE C. PRINCE
STREET ADDRESS		3.3 STREET ADDRESS	288 S. UNIVERSITY DR.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	MAXCELLE F. D'OYLEY
STREET ADDRESS		4.3 STREET ADDRESS	288 S. UNIVERSITY DR.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PLANTATION FL 33324
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ ANTHONY A. D'OYLEY SR. Director 6/11/97

CR2E034 (9/96)