

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

FILED
Aug 28 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 # P96000056866
1. Corporation Name
American Mortgage Capital, Inc.

Principal Place of Business Mailing Address
6190 N. W. 11th St.
Ft. Lauderdale, Fl. 33313

3. Date Incorporated or Qualified **7/1/96** 3a. Date of Last Report **4/10/97**

2. Principal Place of Business 21 6190 N. W. 11th St. Suite, Apt. #, etc.	2a. Mailing Address 26 6190 N. W. 11th St. Suite, Apt. #, etc.	4. FEI Number 65-0686815	Applied For Not Applicable
22 City & State 23 Ft. Lauderdale, Fl.	27 City & State 28 Ft. Lauderdale, Fl.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Zip 33313 Country Broward	29 Zip 33313 Country Broward	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent Paul A. Byer 6190 N. W. 11th St. Ft. Lauderdale, Fl. 33313		10. Name and Address of New Registered Agent	

81 Name	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 **Paul A. Byer, Secretary/Treasurer** *Paul A. Byer* DATE **8/26/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President, Director ☐ DELETE	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	W. Roy Schiller	1.2 NAME	Dave Taylor
STREET ADDRESS	315 Ivy Lane	1.3 STREET ADDRESS	1475 Tunghill Drive
CITY-ST-ZIP	Ft. Lauderdale, Fl. 33326 ☒ DELETE	1.4 CITY-ST-ZIP	Tallahassee, Fl. 32311
TITLE	Exec. V. P. ☒ DELETE	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	James P. Redic	2.2 NAME	Cathy Coney
STREET ADDRESS	1535 Northgate Drive	2.3 STREET ADDRESS	8949-A S. W. 22nd St.
CITY-ST-ZIP	Naples, Fl. 34105	2.4 CITY-ST-ZIP	Boca Raton, Fl. 33433
TITLE	Vice President ☐ DELETE	3.1 TITLE	Director ☐ Change ☒ Addition
NAME	Dabney Mergendahl	3.2 NAME	Gerald N. Schaffer
STREET ADDRESS	8116 N. W. 15th Manor	3.3 STREET ADDRESS	2200 N. Federal Highway #202
CITY-ST-ZIP	Plantation, Fl. 33322 ☐ DELETE	3.4 CITY-ST-ZIP	Boca Raton, Fl. 33431
TITLE	Vice President ☐ DELETE	4.1 TITLE	Director ☐ Change ☒ Addition
NAME	Jiri Steele	4.2 NAME	Edward J. Devin
STREET ADDRESS	2901 S. W. 199th Ave.	4.3 STREET ADDRESS	4575 Via Royale #101
CITY-ST-ZIP	Ft. Lauderdale, Fl. 33332 ☐ DELETE	4.4 CITY-ST-ZIP	Ft. Myers, Fl. 33919
TITLE	Secretary/Treasurer, Director ☐ DELETE	5.1 TITLE	100002280681
NAME	Paul A. Byer	5.2 NAME	-08/29/97--01004--022
STREET ADDRESS	2915 Palm Aire Drive North	5.3 STREET ADDRESS	***61.25
CITY-ST-ZIP	Pompano Beach, Fl. 33069 ☐ DELETE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		6.2 NAME	Joy Jandrich
STREET ADDRESS		6.3 STREET ADDRESS	11568 Winchester Drive
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Palm Beach Gardens, Fl. 33410

14. I do 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 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: *W. Roy Schiller* **W. Roy Schiller, President** 8/26/97 954-584-8885

CR2E034 (9/96)