1/22/01-

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P96000073586 AMICO MORTGAGE CO. 01-22-2001 90119 022 ***150.00 Principal Place of Business Mailing Address 4731-C N. CONGRESS AVE. 4731-C N. CONGRESS AVE. BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3404875 Not Applicable Zip -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMICUCCI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 29 SWALLOW DRIVE XXCOOKXXXAMIXXXXXX **BOYNTON BEACH FL 33462** City x38/40£x named entity subspits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -12. TITLE Delete TITLE ☐ Change ☐ Addition AMICUCCI, MICHAEL J NAME NAME AMICUCCI, MICHAEL J STREET ADDRESS 29 SWALLOW DR STREET ADDRESS 29 SWALLOW DR CITY-ST-ZIP **BOYNTON BEACH FL 33462** CITY-ST-20P BOYNTON REACH. TITLE ☐ Addition Delete TITLE ☐ Change AMICUCCI, NANCY NAME NAME AMICUCCI, NANCY STREET ADDRESS 29 SWALLOW DR STREET ADDRESS 29 SWALLOW, DR CITY-ST-7IP **BOYNTON BEACH FL 33462** C/TY-ST-ZIP BOYNTON BEACH. 33462 TITLE TITLE ☐ Change ☐ Delate ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information superfied 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attrichment with an address, with all other like empowered. Michael Anicucia Resident 2/1901 561-642-7400 SIGNATURE: