

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **099000045776**
1. Entity Name
American Realty Advisors, Inc.

FILED

02 AUG 20 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1432 Canterbury Cir
Suite, Apt. #, etc.

3. Mailing Address
1432 Canterbury Cir
Suite, Apt. #, etc.

City & State
Casselberry

Zip
32707

Country
USA

DO NOT WRITE IN THIS SPACE **ad 8/20**

4. FEI Number
59-3527678

Applied Fee
 Applied Fee
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Robert W. Cook

Street Address (P.O. Box Number is Not Acceptable)
1432 Canterbury Cir N/A

City
Casselberry

State
FL

Zip
32707

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Cook, Robert W. 1432 Canterbury Cir Casselberry, FL 32707
TITLE NAME STREET ADDRESS CITY - ST - ZIP	300007228653 -08/20/02--01032--024 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowerings.

SIGNATURE: **Robert W. Cook** **8/19/2002** **407-699-5337**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2ED34B (12/01)

American Realty Advisors, Inc.

Robert W. Cook
1432 Canterbury Circle
Casselberry, Florida 32707

Office: 407-699-5337

Fax: 240-214-7371

email: CookLoans@aol.com

Fax Memo

To: Department of Banking and Finance

August 19, 2002

Re: Filing of Universal Business Report

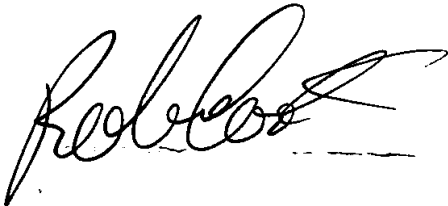
PA8000045776

To whom it may concern:

Due to a change in ownership and the address of this corporation, we did not receive our "Uniform Business Report" form. I was made aware of this when we needed to re-apply for our mortgage brokerage business license. I made calls to your office and found out that the report had not been filed.

Please waive the \$400 late fee as we did not receive this document in order to file on time.

Thank you.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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