FILED Jan 29, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

| 1. Entity Nam | MENT # P990 MERICAN MORTGAGE & | CAPITAL | | | | | 01-29-2003 90160 01 | | | |
|--|--|---------------------|---|----------------|--|---|--|--|-------------------|--|
| Principal Place of Business 101 BRADLEY PLACE 202 PALM BEACH FL 33480 | | 101 B 202 | Mailing Address 101 BRADLEY PLACE 202 PALM BEACH FL 33480 | | | | | | | |
| 2. Principal P | Place of Business | 3. Mai | 3. Mailing Address | | | 1 | ! | <u> </u> | | |
| Suite, Apt. | #, etc. | Suite | Suite, Apt. #, etc. | | | 1 | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & Stat | e | City | City & State | | | 4. | 4. FEI Number 65-0890210 Applied For Not Applicable | | | |
| Zip | Zip Country | | | try | 5. | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Curre | nt Registere | d Agent | | | 7. 1 | Name and Address of New Registered A | gent | | |
| | | | | | Name | | | | | |
| | LLI, FRANCIS C RISE AVENUE | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | _ | | | | | | | | | |
| PALM BEACH FL 33480 | | | | | City | City Zip Code | | | | |
| 8. The above named entity submits this statement for the purpose of changing its registere | | | | | Ĺ | | FL State Control of Co | <u></u> | | |
| | ions of registered agent. | , , | 0 0 | | | | | · | | |
| | Signature, typed or printed name of registered age | nt and title if app | licable. (NOTE: | Registere | d Agent signature requir | ed when re | einstating) DATE | | · · · · · · | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | 9. Election Campaign Financing Trust Fund Contribution. | | May Be to Fees | |
| 10. | OFFICERS AN | D DIRECTO | RECTORS 11. | | | AD | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GIACOMELI, FRANCIS C 235 SUNRISE AVENUE PALM BEACH FL 33480 | 5 SUNRIŚE AVENUE | | NAM STRE | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete TITI NAR STR | | | | l l | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | و معسد الرابع ال | ت، نعیت، | ☐ Delete | • | ľ | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | ☐ Delete | | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | ☐ Delete | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLE NAMI | | | | ☐ Change | ☐ Addition | |

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 poor 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 the fee 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 instance, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STONATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-833-4334 Daytime Phone * FXT (