

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000046019****1. Entity Name**  
**AMAZON MORTGAGE, INC.****Principal Place of Business**  
19878 S.W. 122ND CT.  
MIAMI FL 33177**Mailing Address**  
19878 S.W. 122ND CT.  
MIAMI FL 33177**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number** 65-0925961

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent**TRAVIESO, MARIA D  
19878 S.W. 122ND CT.  
MIAMI FL 33177**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE** DP ☐ Delete  
**NAME** TRAVIESO, MARIA D  
**STREET ADDRESS** 19878 S.W. 122ND CT.  
**CITY-ST-ZIP** MIAMI FL 33177**TITLE** V ☐ Delete  
**NAME** RODRIGUEZ, FELICIA  
**STREET ADDRESS** 19878 S.W. 122ND CT.  
**CITY-ST-ZIP** MIAMI FL 33177**TITLE** ST ☐ Delete  
**NAME** FELITAS, ANGELA L  
**STREET ADDRESS** 19878 S.W. 122ND CT.  
**CITY-ST-ZIP** MIAMI FL 33177**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
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**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**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)(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 trustee 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 attachment with an address, with all other like empowered.****SIGNATURE:**Maria D. Travieso  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR01-06-2001 (305) 256-6190  
Date Daytime Phone #**FILED**  
**Jan 12, 2001 8:00 am**  
**Secretary of State**

01-12-2001 90039 048 \*\*\*150.00

00002702



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)