

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90077 032 ***150.00

DOCUMENT # S92624

1. Entity Name

AMERICAN EAGLE FINANCIAL CORP.



Principal Place of Business

**310 S.W. 8TH ST
 FT LAUDERDALE FL 33315**

Mailing Address

**310 S.W. 8TH ST
 FT LAUDERDALE FL 33315**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

87-0404639

Applied For

Not Applicable

5. Certificate of Status Desired ☐ ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SWAFFORD, HEATHER
 310 S.W. 8TH ST
 FT LAUDERDALE FL 33315**

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, 2002 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **MARTINEZ, JOEL**
 STREET ADDRESS **1969 E. PARKRIDGE DRIVE**
 CITY-ST-ZIP **SALT LAKE CITY UT 84121**

TITLE **Pres & Director** ☒ Change ☐ Addition
 NAME **Martinez, Joel**
 STREET ADDRESS **1212 E. Starpine Dr.**
 CITY-ST-ZIP **Sandy, Utah 84049**

TITLE **STD** ☐ Delete
 NAME **PORTER, ROSS E**
 STREET ADDRESS **558 E. 800 SO**
 CITY-ST-ZIP **OREM UT 84058**

TITLE **Sec. Treas & Dir** ☒ Change ☐ Addition
 NAME **Porter, E. Ross**
 STREET ADDRESS **342 S. 250 E.**
 CITY-ST-ZIP **Orem, Utah 84058**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-02

801-225-7900

Date

Daytime Phone #

CR2E034 (9/01)