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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V29340

(9)

AMERICAN MORTGAGE EXPRESS, INC.

FILED Apr 09 1998 8:00am Secretary of State

### SON NW. 151 STREET SURF 120 ### SON NW. 151 STREET SURF 120 ### SON NW. 151 STREET ### SON NW					
Suffer 120 MAMILLAKES FL 33014 DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address			I JOBIN BIJDNO NAMA IZKOD HAN BIDIN BOLI BLAM DIDIN DIDIN DAZA BIBA KODN	
### DD NOT WHITE IN THIS SPACE 3. Date Incorporated or Qualified Q4/17/1992	5901 N.W. 151 STREET P O BOX 4550				
3. Date recopresed or Quelified Q4/17/1992 2. Frincipal Place of Business					DO NOT WRITE IN THIS SPACE
22	SHAMI CANCO PE 33074				
22					04/17/1992
Suite, Apt. #, etc. 27 City & State City & City & State City	2. Principal Place of Business	2a. Mailing Address			4, FEI Number Applied For
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10. Name and Address of New Registered Agent 10. Name and Address of New Registered Name 10. Name and Address of New Registered 10. Name 10. Name and Address of New Registered 10. Name and Address of New Registered 10. Name 10. Name and Address of New Registered 10. Name 10. Name and Address of New Registered 10. Name 10. Name and Address of New Registered 10. Name 10. Name and Address of New Registered 10. Name			Country	,	8. This corporation owes or has paid the current year Intangible
WEITZER, HARRY 5901 NW 151 STREET SUTTE 120 MIAMI LAKES FL 33014 84 City FL 85 Zip Code 111. Pursuant to the provisions of Sections 607 (4:02 and 607 15:08 Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the chilquistons of, Section 607 (6:05, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am femiliar with, and accept the chilquistons of, Section 607 (6:05, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obliquistons of, Section 607 (6:05, Florids Statutes) SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TILLE PD DELETE 11. TILLE PD DELETE 12. OFFICERS AND DIRECTORS 12. NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS SPOIN WI 51 STREET #120 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. YAME SPOIN WI 52 STREET #120 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME SPOIN WI 51 STREET #120 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. VAS WAS Change Addition Addition VAS STREET ADDRESS SPOIN WI 51 STREET #120 13. STREET ADDRESS SPOIN WI 51 STREET #120 14. Change xxl Addition 15. VAS ADDITIONS TON, PATRICE M. 16. Change xxl Addition 16. Change xxl Addition 17. STREET ADDRESS SPOIN WI. 51 STREET, #120 18. City St. Ze MIAMI LAKES, FL 33014 18. City St. Ze MIAMI LAKES, FL 33014 18. City St. Ze MIAMI LAKES, FL 33014 19. Change Addition 19. Change		1-1	30		
SITE 120 MIAMI LAKES FL 33014 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City		Registered Agent			
SUITE 120 MIAMI LAKES FL 33014 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered office or registered agent, and compile or highlatons of, Section 607 6505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PO DELETE 11 INIL WEITZER, HARRY SIRET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 STREET ADDRESS SPOI N.W. 151 STREET #120 MIAMI LAKES FL 33014 TITLE C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME WEITZER, HARRY STREET ADDRESS SPOI NW 151 STREET #120 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City-ST-ZIP MIAMI LAKES FL 33014 TITLE C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City-ST-ZIP MIAMI LAKES FL 33014 TITLE C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City-ST-ZIP MIAMI LAKES FL 33014 TITLE C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City-ST-ZIP MIAMI LAKES FL 33014 TITLE C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES	•		81	Name	е
### City ### ###			82	Street	ot Address (P.O. Box Number is Not Acceptable)
### City			83	 	
THE PD	MIAMI LAKES FL 33014				
THE PD OFFICERS AND DIRECTORS SIGNATURE TIME PD OFFICERS AND DIRECTORS STREET ADDRESS CITY-ST-ZP MIAMI LAKES FL 33014 TIME C DELETE STREET ADDRESS STRE			84	City	85 Zip Code
office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OF FICE RS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE PD WEITZER, HARRY STREET ADDRESS 5901 NW 151 STREET #120 ITIME VS SPEIZER, HARRY STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 TIME C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NAME SPEIZER, HARRY STREET ADDRESS 5901 N.W. 151 STREET #120 MIAMI LAKES, FL 33014 TIME C ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTUE VS STREET ADDRESS 5901 N.W. 151 STREET, #120 MIAMI LAKES, FL 33014 TIME VT STREET ADDRESS SPOID N.W. 151 STREET #120 MIAMI LAKES, FL 33014 TIME VT KLEINERMAN, PETER STREET ADDRESS SPOID N.W. 151 STREET, #120 MIAMI LAKES, FL 33014 MIAMI LAKES,	11. Pursuant to the provisions of Sections 607.0502	and 607.1508, Florida Statute	es, the abov	e-named	ed corporation submits this statement for the purpose of changing its registered
Signal S	office or registered agent, or both, in the State of	Florida, Such change was a	uthorized b	y the corp	orporation's board of directors. I hereby accept the appointment as registered
12.	•	510 01, 5051/011 007:50505, 110	inda bialata	J.	
TITLE	Signature, typed or printed name of registered agent a	nd title if applicable (NOTE	Registered Ag	ont signature	ure required when reinstating) DATE
NAME WEITZER, HARRY 1.2 NAME 1.3 STREET ADDRESS 5901 NW 151 STREET #120 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI LAKES FL 33014 1.4 CITY-ST-ZIP VAS XX Change Addition Addition XX Change Addition Addition XX Change Addition XX Change Addition Addition Addition XX Change Addition					
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VTAS	STREET ADDRESS 5901 N.W. 151 STREET #120		3.3 STREET	ADORESS	5 5901 N.W. 151st STREET, #120
NAME KLEINERMAN, PETER 4.2 NAME KLEINERMAN, PETER 5901 N.W. 151 STREET #120 4.3 STREET ADDRESS 5901 N.W. 151 STREET, #120 MIAMI LAKES FL 33014 4.4 CITY-ST-ZIP MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 340Hilling MI			3.4. CITY-	ST-ZIP	MIAMI LAKES, FL 33014
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TITLE V XX DELETE 6.1 TITLE . L] Change L] Addition NAME FLEDSTEEN, LEIGH 6.2 NAME	I *	XX Ditter		J	. Change Li Addition
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CITY-ST-ZIP MIAMI LAKES FL 33014 64 CITY-ST-ZIP					'

Thereby certify that the information supplied with this kining does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is 50 years and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporate of the process of the corporate of the cor

SIGNATURE

PATRICE M. JOHNSTON

4/6/98

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