2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P95000057993 DOCUMENT # 1. Entity Name **Secretary of State** AMERICORP ENTERPRISES, INC. Principal Place of Business Mailing Address 9100 S DADELAND BLVD 9100 SOUTH DADELAND BLVD SUITE 1400 SUITE 1400 MIAMI FL MIAMI FL33156 33156 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0602238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER MIAMI FL33131 US 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. 04/25/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME HGARTE. PAMELA NAME UGARTE PAMELA 6280 SW 102ND STREET STREET ADDRESS 6280 SW 102ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP PS X Delete TITLE ☐ Change NAME SMITH WARD NAME STREET ADDRESS 7460 SW 165 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP DCT Delete TITLE DPT X Change ☐ Addition UGARTE ENRIQUE NAME UGARTE ENRIQUE STREET ADDRESS 6280 SOUTH WEST 102ND STREET STREET ADDRESS 6280 SOUTH WEST 102ND STREET CITY-ST-ZIP MIAMI \mathbf{FL} 33156 CITY-ST-ZIP МІАМІ FL. 33156 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/25/2001

Date

Daytime Phone #

ENRIQUE UGARTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _