2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003170

Entity Name: AMERIPLAN CORPORATION

Current Principal Place of Business:

5000 LEGACY DR. SUITE 300

PLANO, TX 75024-3115

Current Mailing Address:

5000 LEGACY DR.

SUITE 300

PLANO, TX 75024-3115 US

FEI Number: 75-2452941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2020

Secretary of State

4566715309CC

Officer/Director Detail:

PCOO Title Title COBD

BLOOM, DANIEL BLOOM, DENNIS Name Name Address 5000 LEGACY DR. Address 5000 LEGACY DR. SUITE 300

SUITE 300

SUITE 300

PLANO TX 75024-3115 PLANO TX 75024-3115 City-State-Zip: City-State-Zip:

Title Title

BLOOM, DANIEL BLOOM, DENNIS Name Name 5000 LEGACY DR. 5000 LEGACY DR. Address Address

SUITE 300

City-State-Zip: PLANO TX 75024-3115 City-State-Zip: PLANO TX 75024-3115

Title Title SD CEO

BLOOM, DANIEL Name BLOOM, DENNIS Name 5000 LEGACY DR. 5000 LEGACY DR. Address Address

SUITE 300 SUITE 300

PLANO TX 75024-3115 PLANO TX 75024-3115 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

02/20/2020 **PRESIDENT** SIGNATURE: DANIEL BLOOM