2021 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

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US Jan 11, 2021 Secretary of State 7251774274CC

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PCOO | Title | COBD | |
|-----------------|------------------------------|-----------------|------------------------------|--|
| Name | BLOOM, DANIEL | Name | BLOOM, DENNIS | |
| Address | 5000 LEGACY DR. SUITE 300 | Address | 5000 LEGACY DR. SUITE 300 | |
| City-State-Zip: | PLANO TX 75024-3115 | City-State-Zip: | PLANO TX 75024-3115 | |
| | | | 2 | |
| Title | D | Title | D | |
| Name | BLOOM, DANIEL | Name | BLOOM, DENNIS | |
| Address | 5000 LEGACY DR. SUITE 300 | Address | 5000 LEGACY DR. SUITE 300 | |
| City-State-Zip: | PLANO TX 75024-3115 | City-State-Zip: | PLANO TX 75024-3115 | |
| | | | | |
| Title | SD | Title | CEO | |
| Name | BLOOM, DANIEL | Name | BLOOM, DENNIS | |
| Address | 5000 LEGACY DR. SUITE 300 | Address | 5000 LEGACY DR. SUITE 300 | |
| City-State-Zip: | PLANO TX 75024-3115 | City-State-Zip: | PLANO TX 75024-3115 | |
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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.

SIGNATURE: DANIEL BLOOM

PRESIDENT

01/11/2021

Date

Electronic Signature of Signing Officer/Director Detail