2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PR

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #624912** 04-25-2005 90253 021 ***158 75 1. Entity Name AMERA PROPERTIES, INC. Principal Place of Business Mailing Address 20044780 2900 UNIVERSITY DR 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0301350 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DR CORAL SPRINGS, FL 33065 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD DiftE Delete TITLE ☐ Change Addition RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DR STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAHAEL, PAULINE NAME 2900 LINIVERSITY OR STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE VT X Oelele TITLE ☐ Change ☐ Addition RAHAEL, GEORGINA NAME NAME 2900 UNIVERSITY DR STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete RAHAEL, GISELE NAME NAME 2900 UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABGA, ANTOINE NAME NAME 9337 W SAMPLE RD, SUITE 211 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other than 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 10 or Block 11 if

FILED

George Rahael, President 4/15/05 954-753-9500