

DOCUMENT # F97000000367

1. Entity Name

AMERICGRP CREDIT CORPORATION

AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 16 PM 2:07

Principal Place of Business

28765 SINGLE OAK DR
STE 250
TEMECULA CA 92590
US

Mailing Address

28765 SINGLE OAK DR
STE 250
TEMECULA CA 92590
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0714445

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing,
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP
NAME VLADOVICH, RICHARD
STREET ADDRESS 28765 SINGLE OAK DR STE 250
CITY-ST-ZIP TEMECULA CA 92590 ☐ DeleteTITLE DSTV
NAME BLAIR, MARK
STREET ADDRESS 28765 SINGLE OAK DR STE 250
CITY-ST-ZIP TEMECULA CA 92590 ☒ Delete
MARK BLAIR IS NO LONGER DIRECTOR
SECRETARY
TREASURER OR
VICE PRESIDENTTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE SECRETARY TREASURER
NAME RICHARD VLADOVICH
STREET ADDRESS 40925 COUNTY CENTER DR SUITE 200
CITY-ST-ZIP TEMECULA CA 92591 ☐ Change ☒ AdditionTITLE VICE PRESIDENT
NAME LORENE THOM
STREET ADDRESS 40925 COUNTY CENTER DR SUITE 200
CITY-ST-ZIP TEMECULA CA 92591 ☐ Change ☒ AdditionTITLE
NAME 600004494066--0
STREET ADDRESS -07/24/01--01089--010
CITY-ST-ZIP *****61.25 *****61.25 ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICHARD VLADOVICH

01/03/01

(902)676-0011