2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # L32101 **Secretary of State** 1. Entity Name AMERICORP FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 3100 NW BOCA RATON BLVD. 3100 NW BOCA RATON BLVD. PALM BEACH FL 33431-6651 PALM BEACH FL 33431-6651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FE! Number Applied For City & State 65-0160483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEK, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 3100 NW BOCA RATON BLVD SUITE 108 **BOCA RATON FL 33431-6651** City 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition PTSD ☐ Delete TITLE PATEK, ROBERT C. NAME NAME STREET ADDRESS STREET ADDRESS 4217 SOUTH OCEAN BOULEVARD CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIF Addition Change DILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS U00000221659 CHY-SE-ZIP CITY-ST ZIP DILE Defete OTHE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete ans HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition 311115 ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition me ☐ Change DILE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED