

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000008256

Entity Name: AMERATRUST, INC.

FILED
Jan 08, 2003
Secretary of State

Current Principal Place of Business:

3195 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3195 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1062287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ANTONY
3195 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, ANTONY
Address: 1128 ROYAL PALM BEACH #475
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: POPPER, MICHAEL
Address: 5385 PEACHTREE DUNE WOODY ROAD #202
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: WALLACE, CRAIG
Address: 10300 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONY MITCHELL

DIR

01/08/2003

Electronic Signature of Signing Officer or Director

Date