

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90084 045 ***150.00

DOCUMENT # P00000058964

1. Entity Name

AMERITRUST PROPERTY & CASUALTY INC

Principal Place of Business

**17410 US HWY 41 NORTH
 LUTZ FL 33549**

Mailing Address

**17410 US HWY 41 NORTH
 LUTZ FL 33549**

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

59-3650618

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

DIAZ, JOSE A

**17410 US HWY 41 NORTH
 LUTZ FL 33549**

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. 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 **PD** ☐ Delete
 NAME **DIAZ, JOSE A**
 STREET ADDRESS **5353 IDLEWEISE COURT**
 CITY-ST-ZIP **SPRING HILL FL 34606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **DIAZ, CARIDAD G**
 STREET ADDRESS **5353 IDLEWEISE COURT**
 CITY-ST-ZIP **SPRING HILL FL 34606**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **ZEMETRES, RITA**
 STREET ADDRESS **17815 SIMMONS RD**
 CITY-ST-ZIP **LUTZ FL 33549**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **John Sgro**
 STREET ADDRESS **405 VENTURA DR**
 CITY-ST-ZIP **Oldsmar, FL 34677**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-11-02

813-996-1040

CR2E034 (9/01)



Attachment

American Essential Services

americanessentialservices.com

P002000589624

345305

March 11, 2002

AmeriTax Group

AmeriTax Payroll
Services

AmeriTax Medical
Billing

AmeriTrust Mortgage
&
Investments

AmeriTrust Property
&
Casualty

American Realty
&
Property Management

Financial Services

State of Florida
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

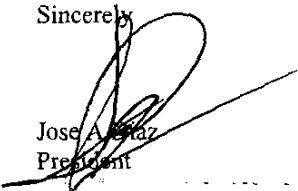
RE: AmeriTrust Property & Casualty Inc
Amendment to Articles of Incorporation

Dear Sir or Madam:

On June 13, 2001, we sent in Articles of Amendment to delete Rita Zemetres and add John Sgro as an officer of the Corporation. We enclosed check #5031 in the amount of \$35.00 in payment of this change.

We received the Annual Corporate Renewal Form and the changes were not made. I am making the changes on the renewal form, in addition to requesting reimbursement of the \$35.00 fee.

Sincerely,


Jose A. Diaz
President

/enclosure

17410-A US Hwy 41 North
Lutz, Florida 33549
813-996-1040
800-344-1040
813-949-1659 FAX

americanessentialservices.com

Attachment

59-3650618

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

345305

AMERITRUST PROPERTY & CASUALTY, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE 8. INTIAL BOARD OF DIRECTORS:

Jose A Daiz President
5353 Idelweise Court
Springhill, FL 34608

John D Sgro Vice-President
1915 Dover Court
Oldsmar, FL 34677

Caridad G Diaz Secretary/Treasurer
5353 Idelweise Court
Springhill, FL 34608

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

Attachment

THIRD: Adoption of Amendment (check one)

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The amendment (s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members of members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

345305



Signature of Chairman, Vice Chairman, President or other officer

JOSE A DIAZ

Typed or printed name

President

Title

6/13/01

Date

SECURITY MICROPRINT BORDER

Ameritrust Property & Casualty

17410 US Hwy 41 North
Lutz, FL 33549
PH. 813-996-1040

Bank of America
21725 Village Lake Shopping Center
Land O Lakes, Florida 34639

345305
5031

PAY ***** THIRTY FIVE & 0/100 DOLLARS

TO THE
ORDER OF

DATE

06/13/01

AMOUNT

\$*****35.00

State of Florida
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

AUTHORIZED SIGNATURE



⑈0005031⑈ ⑆063100277⑆ ⑈003730699076

⑈0000003500⑈

Security features included. Details on back.

Attachment

345305

P00000058964

DEPT OF STATE 4300453
FOR DEPOSIT ONLY
-06/18/01--01105--006
1009068796 *****35.00

2119 60100

06/19/01

6940052982 9052 6040896340

BANK OF AMERICA NA JAX
#0630000474 E2104 D6 REJ
06/19/01

6040896340

7040034858 9052 01 061901
US DATE 06/18/01
FILE C 059