## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P00000077805 1. Entity Name AMERISOUTH, INC. Principal Place of Business Mailing Address 1227 DEL PRADO BLVD S 1227 DEL PRADO BLVD S SUITE 201 CAPE CORAL FL 33990 SUITE 201 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1035312 Not Applicable Zip Country Zip 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 Name INTORCIA, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 3942 SE 9TH CT CAPE CORAL FL 33904 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 DATE (NOTE Registered Agent signature required when teinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition .... Delete T:TEE TITLE NAME INTORCIA, JOSEPH NAME U00000282801 89 SE 9TH CT STREET ADDRESS 04/01/05-80001-019 150.00 STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33904 CITY-ST-ZIP Delete Change Addition TITLE NAMÉ SPEARS, MERWIN P МАРИГ STREET ADDRESS STREET ADDRESS 7720 NALLE GRADE RD NORTH FORT MYERS FL 33917 CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ann Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

DEFICER OR DIRECTOR

SIGNATURE: