2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

E AND TYPED OR PRINTED NAME OF

May 06, 2002 8:00 am Secretary of State P00000097069 DOCUMENT # 1. Entity Name 05-06-2002 90108 020 ***150.00 AMERICAN TAX CREDIT CONSULTANTS, INC. Principal Place of Business Mailing Address 2100 W 76 STREET STREET 312 2100 W 76 STREET STREET 312 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1052656 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 JOHNSON, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 2100 W 76 STREET STREET 312 HIALEAH FL 33016 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, SAMUEL NAME 2100 W 76 STREET STREET 312 STREET ADDRESS STREET ADORESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-7IP ☐ Addition VTD TITLE ☐ Delete TITLE Change NAME ROSE, WAYNE B NAME STREET ADDRESS 2100 W 76TH STREET #312 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SMITH, GORDON W NAME STREET ADDRESS 2100 W 76TH STREET #312 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sup-indicated on this report of supplement fied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 changed, or on an attach stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered.

FILED