2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000085848** Apr 24, 2000 8:00 am Secretary of State AMERA GROUP, INC. 04-24-2000 90296 028 ***150.00 Mailing Address Principal Place of Business 4860 NW 104TH LN 4860 NW 104TH LN CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076-1760 COULTRAP 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0701955 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name COGWELL, GARY Street Address (P.O. Box Number is Not Acceptable) 4860 NW 104 LANE **CORAL SPRINGS FL 33076** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/D TITI F Change ☐ Addition TITLE Delete NAME COGSWELL, GARY C NAME STREET ADDRESS 4860 NORTHWEST 104 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL 33076** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COGSWELL, JEFF STREET ADDRESS STREET ADDRESS 4860 NORTHWEST 104 LANE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 . Change ___ Addition ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: _



4/14/00 954 75217C9
Dayline Phone #