2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000052324 Mar 15, 2000 8:00 am Secretary of State 1. Entity Name AMERITAX GROUP, INC. 03-15-2000 90034 006 ***150.00 Principal Place of Business Mailing Address 21226 MARINER PLACE 21226 MARINER PLACE LUTZ FL 33549-4103 LUTZ FL 2. Principal Place of Business 3. Mailing Address 17410 US HWUHI N 17410 US DO NOT WRITE IN THIS SPACE Çity & State Applied For City & State 4. FEI Number 59-3462826 Not Applicable ムイス LUTZ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent address DIAZ, JOE Street Address (P.O. Box Number is Not Acceptable) 21226 MARINER PLACE LUTZ FL 41 N 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, typed or printed name of registered agent and title if applicable DATE (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. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE DIAZ, JOSE A NAME 7410 US Hwg 41N STREET ADDRESS 21226 MARINER PLACE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 Change VSTD Addition ☐ Delete TITLE TITLE DIAZ. CARIDAD G NAME NAME US HOLY 41 N STREET ADDRESS 21226 MARINER PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LUTZ FL Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/7/07

813-996-1040

Daytime Phone