2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P97000052324 1. Entity Name AMERITAX GROUP, INC. 04-17-2001 90017 015 ***150.00 Principal Place of Business Mailing Address 17410 U.S. HIGHWAY 41 NORTH 17410 U.S. HIGHWAY 41 NORTH LUTZ FL 33549 **LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3462826 Not Applicable Zip Country 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. DIAZ, JOE Street Address (P.O. Box Number is Not Acceptable) 17410 U.S. HIGHWAY 41 NORTH **LUTZ FL 33549** 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIAZ, JOSE A NAME NAME 17410 U.S. HIGHWAY 41 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** VSTD Change ☐ Addition Delete TITLE DIAZ, CARIDAD G NAME NAME 17410 U.S. HIGHWAY 41 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP Delete TITLE Спалое Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: _

Jose A Diaz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-01

873-996-1042

Date

Daytime Phone #