

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 07, 2000 8:00 am Secretary of State

06-07-2000 90428 019 ***150.00

DOCUMENT # G01624
1. Entity Name ERIC'S USA, INC.
275 COMMERCIAL BLVD # 260
LAUDERDALE BY THE SEA, FL 33308

Principal Place of Business Mailing Address
275 COMMERCIAL BLVD # 260
LAUDERDALE BY THE SEA, FL 33308

00057474

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number 59-2234354
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name BRUNO SARTORI
Street Address (P.O. Box Number is Not Acceptable) 275 COMMERCIAL BLVD # 260
City LAUDERDALE BY THE SEA FL Zip Code 33308

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 BRUNO SARTORI Date 5/1/2000

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 7 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a Delete checkbox.

Table with 7 rows and 2 columns for Additions/Changes to Officers and Directors in 11. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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 807, 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: Alex Lalli Date: 5/1/2000