

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 424333

(3)

1. Corporation Name  
ERRICO INC. OF FLORIDA

FILED  
95 JAN 25 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
6015 HOLLYWOOD BLVD  
HOLLYWOOD FL 33024

Mailing Address  
6015 HOLLYWOOD BLVD  
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/26/1973  
3a. Date of Last Report 03/03/1994

|                                |  |                     |  |                                                                                         |  |                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| 21                             |  | 26                  |  | 59-1566621                                                                              |  | Not Applicable                                                      |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 22                             |  | 27                  |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| City & State                   |  | City & State        |  | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 23                             |  | 28                  |  | 9. Name and Address of Current Registered Agent                                         |  | 10. Name and Address of New Registered Agent                        |  |
| Zip                            |  | Zip                 |  | Country                                                                                 |  | Country                                                             |  |
| 24                             |  | 29                  |  | 30                                                                                      |  | 85 Zip Code                                                         |  |

VEGOTSKY, JOSEPH  
6015 HOLLYWOOD BLVD  
HOLLYWOOD FL 33024

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

| 12. OFFICERS AND DIRECTORS |                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | STD              | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ERRICO, SHIRLEY  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 9481 NW 81 CT    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | PLANTATION FL    | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | PD               | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VEGOTSKY, JOSEPH | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1160 NW 99 AVE.  | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | PLANTATION FL    | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph J. VEGOTSKY (P.O.)

Date 01/18/95

Signature Printed

305-943-6000

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