

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **817206** (6)
1. Corporation Name
ERICKSON'S INC

Principal Place of Business 1711 PRICE STREET P.O. BOX 22519 SAVANNAH GEORGIA 31403	Mailing Address 1711 PRICE STREET P.O. BOX 22519 SAVANNAH GEORGIA 31403
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/15/1963	
				4. FEI Number 58-0653104	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CLERK OF THE CIRCUIT COURT ORANGE COUNTY COURT HOUSE ORLANDO FL				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	ERICKSON, T W		1.2 NAME				
STREET ADDRESS	1711 PRICE ST		1.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH, GA 00000		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	ERICKSON, M.M.		2.2 NAME				
STREET ADDRESS	1711 PRICE STREET		2.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH GA		2.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	RALSTON, W C JR		3.2 NAME				
STREET ADDRESS	1711 PRICE ST		3.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH, GA 00000		3.4 CITY-ST-ZIP				
TITLE	ST	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	AKINS, C.H.		4.2 NAME				
STREET ADDRESS	1711 PRICE ST.		4.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH GA		4.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LYNN, C R		5.2 NAME				
STREET ADDRESS	1711 PRICE ST		5.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH GA		5.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WATERS, D. L.		6.2 NAME				
STREET ADDRESS	1711 PRICE STREET		6.3 STREET ADDRESS	Savannah, GA 31401			
CITY-ST-ZIP	SAVANNAH GA		6.4 CITY-ST-ZIP				

14. 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 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: Charlotte H. Akins Charlotte H. Akins, Secty/Treas. 03/16/98 912-236-5791

CR2E034 (10/97)