FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F68573 (7)

1. Corporate Name
ERALCO INC.

Principal Office Address
15603 OLD DIXIE HWY.
HUDSON FL 34667

Mailing Address
15603 OLD DIXIE HWY.
HUDSON FL 34667

Date Incorporated or Qualified: 02/24/1982

3a. Date of Last Report: 03/29/1994

2. Principal Office Address
21 14622 Family Trails Ave

2a. Mailing Address
26 14622 Family Trails Ave.

4. FEI Number: 59-2301305 — Applied For / Not Applicable

22 State Agent Name

27 State Agent Name

5. Certificate of Status Desired — $8.75 Additional Fee Required

23 City, State: Hudson, FL 34669

28 City, State: Hudson, FL 34669

6. Elector Contribution Fund — $5.00 May Be Added to Fees

24 34669 25 Pasco

29 34669 30 Pasco

7. Is this corporation a small business corporation? Yes No

9. Name and Address of Current Registered Agent

BOUCKAERT,JENNY R.
15603 OLD DIXIE HWY.
HUDSON FL 33567

10. Name and Address of New Registered Agent

81 Name: Gaetan Gessat

82 Street Address (P.O. Box Not Acceptable): 14622 Family Trails Ave.

83

84 City: Hudson FL 85 Zip Code: 34669

11. [illegible]

SIGNATURE: X Gaetan Gessat, Pres. X 4/28/95

12. Officers and Directors

P
BOUCKAERT,JENNY R.
15603 OLD DIXIE HWY.
HUDSON FL

V
BOUCKAERT,GEORGES
15603 OLD DIXIE HWY.
HUDSON FL

S
GESSAT,GAETAN
13911 OLD DIXIE HWY.
HUDSON FL

T
GESSAT-BOUCKAERT,MICHELE
15603 OLD DIXIE HWY.
HUDSON FL

13. Additions, Changes to Officers and Directors

Delete

Delete

P [X] Add
Gessat, Gaetan
14622 Family Trails Ave.
Hudson, FL 34669

S [X] Add
Gessat-Bouckaert, Michele
14622 Family Trails Ave.
Hudson, FL 34669

14. [illegible]

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gaetan Gessat

X 4/28/95 (813)856 3821

0460033 FP