2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F68573** May 03, 2000 8:00 am 1. Entity Name **Secretary of State** ERALCO INC. 05-03-2000 90015 037 ***150.00 Principal Place of Business Mailing Address 14622 FAMILY TRAILS AVE. 14622 FAMILY TRAILS AVE. HUDSON FL 34669-3644 HUDSON FL 34669 US 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 59-2301305 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETAN, GESSAT Street Address (P.O. Box Number is Not Acceptable) 14622 FAMILY TRAILS AVE. HUDSON FL 34669 City Zip Code 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change NAME GESSAT, GAETAN NAME STREET ADDRESS STREET ADDRESS 14622 FAMILY TRAILS AVE CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GESSAT-BOUCKAERT, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 14622 FAMILY TRAILS AVE CITY-ST-7IP CITY-ST-7IP HUDSON FL ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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:

| Signature and trype on Printed Name of Signing Officer on Director