

2002 UNIFORM BUSINESS REPORT (UBR)

CR2E034 AV

DOCUMENT # J11395

1. Entity Name

ERA EUROPE, INC.

FILED

02 JUL -8 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3260 UNIVERSITY BLVD
SUITE 210
WINTER PARK FL 32792
US

Mailing Address

3260 UNIVERSITY BLVD
SUITE 210
WINTER PARK FL 32792
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2672428

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HADDOCK, EDWARD E JR
3260 UNIVERSITY BOULEVARD
SUITE 210
WINTER PARK FL 32792

Name JAMES F. HECKIN, JR.

Street Address (P.O. Box Number is Not Acceptable)
215 North Eola Drive

Orlando, Florida 32801

City

FL

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)

DATE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME HEAVENER, JAMES W
STREET ADDRESS 731 PINE TREE ROAD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D/P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☒ Delete
NAME DICKEY, HELEN
STREET ADDRESS 3260 UNIVERSITY BLVD., SUITE 210
CITY-ST-ZIP WINTER PARK FL 32792

TITLE D/P ☐ Change ☒ Addition
NAME HADDOCK, EDWARD E. JR.
STREET ADDRESS 3260 University Boulevard, #210
CITY-ST-ZIP Winter Park, Florida 32792

TITLE V ☒ Delete
NAME HEAVENER, CHRISTIE C
STREET ADDRESS 731 PINE TREE ROAD
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D/P ☐ Change ☒ Addition
NAME PHELPS, JONATHAN
STREET ADDRESS 3260 University Boulevard, Suite 210
CITY-ST-ZIP Winter Park, Florida 32792

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

Date

Daytime Phone #

CR2E034 (9/01)