

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 6:12

DOCUMENT # **J35474** (2)
1. Corporation Name
ERM PROPERTIES, INCORPORATED

Principal Place of Business Mailing Address
122 N. ORANGE AVE. **122 N. ORANGE AVE.**
SUITE C **SUITE C**
ORLANDO FL 32801 **ORLANDO FL 32801**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2140 Hunterfield Rd		2a. Mailing Address 27 2140 Hunterfield Rd		3. Date Incorporated or Qualified 09/30/1986	3a. Date of Last Report 08/19/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-2741185	Applied For <input type="checkbox"/> Not Applicable
22 City & State MAITLAND, FL		27 City & State MAITLAND, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 32751 Country Seminole		28 32751 Country Seminole		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 32751 Country Seminole		29 32751 Country Seminole		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent MEINER, EDWARD S 122 N. ORANGE AVE. SUITE C ORLANDO FL 32801				10. Name and Address of New Registered Agent 81 NAME Edward S. MEINER 82 Street Address (P.O. Box Number is Not Acceptable) 2140 Hunterfield Road 83 MAIL 84 City MAITLAND FL 85 32751			
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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 607.0503, Florida Statutes.
SIGNATURE: Edward S. Meiner DATE: 3/27/95 Pro.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME MEINER, EDWARD	11 TITLE P	NAME Edward S. MEINER
STREET ADDRESS 122 N. ORANGE AVE. SFE. C	CITY, ST, ZIP ORLANDO FL 32801	12 NAME Edward S. MEINER	13 STREET ADDRESS 2140 HUNTERFIELD ROAD
TITLE V	NAME NETTLES, MEREDITH M	14 CITY, ST, ZIP MAITLAND FL 32751	21 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS 1810 HORON TRAIL	CITY, ST, ZIP MAITLAND FL 32751	22 NAME Edward Meiner	22 NAME Edward Meiner
TITLE S	NAME MEINER, MEREDITH	23 STREET ADDRESS 2140 Hunterfield Rd	23 STREET ADDRESS 2140 Hunterfield Rd
STREET ADDRESS 1810 HORON TRAIL	CITY, ST, ZIP MAITLAND FL	24 CITY, ST, ZIP MAITLAND FL 32751	24 CITY, ST, ZIP MAITLAND FL 32751
TITLE	NAME	31 TITLE	NAME Edward S. MEINER
STREET ADDRESS	CITY, ST, ZIP	32 NAME	32 NAME Edward S. MEINER
TITLE	NAME	33 STREET ADDRESS	33 STREET ADDRESS 2140 HUNTERFIELD ROAD
STREET ADDRESS	CITY, ST, ZIP	34 CITY, ST, ZIP	34 CITY, ST, ZIP MAITLAND, FL 32751
TITLE	NAME	41 TITLE	41 TITLE
STREET ADDRESS	CITY, ST, ZIP	42 NAME	42 NAME
TITLE	NAME	43 STREET ADDRESS	43 STREET ADDRESS
STREET ADDRESS	CITY, ST, ZIP	44 CITY, ST, ZIP	44 CITY, ST, ZIP
TITLE	NAME	51 TITLE	51 TITLE
STREET ADDRESS	CITY, ST, ZIP	52 NAME	52 NAME
TITLE	NAME	53 STREET ADDRESS	53 STREET ADDRESS
STREET ADDRESS	CITY, ST, ZIP	54 CITY, ST, ZIP	54 CITY, ST, ZIP
TITLE	NAME	61 TITLE	61 TITLE
STREET ADDRESS	CITY, ST, ZIP	62 NAME	62 NAME
TITLE	NAME	63 STREET ADDRESS	63 STREET ADDRESS
STREET ADDRESS	CITY, ST, ZIP	64 CITY, ST, ZIP	64 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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or on the consolidated 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, and that I, or a trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with my address.

SIGNATURE: Edward S. Meiner DATE: 3/27/95 (407) 843-7030
332-5129
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR