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 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J41938 (8)

1. Corporation Name

EROSCO, INC.

Principal Place of Business	Mailing Address
C/O SERRANO, CPA., PA 1065 NE 125 ST #407 NORTH MIAMI FL 33161 US	C/O SERRANO, CPA., PA 1065 NE 125 ST #407 NORTH MIAMI FL 33161 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/13/1986
3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-2751017 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. ... Florida Statutes [X] Yes [ ] No

2. Principal Place of Business: 21 / Suite, Apt. # etc.: 22 / City & State: 23 / 24 Zip Code: 25
2a. Mailing Address: 26 / Suite, Apt. # etc.: 27 / City & State: 28 / 29 Zip Code: 30

9. Name and Address of Current Registered Agent

SERRANO, RAUL O., JR CPA
1065 NE 125TH STREET
SUITE 407
NORTH MIAMI FL 33161

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

11. Pursuant to the provisions of sections 607.0502 and 617.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DOLAN, JOSEPH
STREET ADDRESS	1065 NE 125 ST #407
CITY-ST-ZIP	N MIAMI FL
TITLE	VST
NAME	DE GANNES-RODRIGUEZ, JAC
STREET ADDRESS	1065 NE 125 ST #407
CITY-ST-ZIP	N MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

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 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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: ✓ Jacqueline de Gannes Rodriguez — 4/28/95 — (305)893-0763

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jacqueline DeGannes-Rodriguez, VP

0173407 CR