FILED

2001	E OMIFORM DOS	INESS REFU	<u> </u>	, DR,	Ian 24 2002 8:00 am
DOCUMENT # J54365 1. Entity Name				Jan 24, 2002 8:00 am Secretary of State	
ERIN CONSTRUCTION CO., INC.				01-24-2002 90202 036 ***150.00	
Principal Place of Business Mailing Address					
FRIN CONST	RUCTION GO INC	FRIN CONSTRUCTION C	ERIN CONSTRUCTION CO INC		
7355 CANAL DR 7355 CANAL DR			00		
LAKE WORTH		LAKE WORTH FL 33467	LAKE WORTH FL 33467		JAMES BERT RESERVE BERT BEST BEST BEST BERT BERT RESERVE BERT BERT BERT BERT BERT BERT BERT BER
US		US			
2. Principal Place of Business		3. Mailing Address			- I KENING BIEL BILLI DIGOD ILIKO BILDI DAN BADIK DIDA BADIK DIDA DIDA BADIK DIDA BADIK DIDA BADIK BERKI 1884
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number Applied For Not Applicable
Zip	Country Zip Country		Country		5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current I	1			7. Name and Address of New Registered Agent
Name D 1 1 0					
SMODISH, MICHAEL P., ESQ.			-		borah Parker
555 NORTH CONGRESS AVE, STE 301			Str	eet Address ((P.O. Box Number is Not Acceptable)
				ne 1 l	
BOYNTON BEACH FL 33426 7355 Canal Dr.					
-			Cit	y Lalva	o Worth FL 1250 (1)
8. The above	named entity submits this statement for	the purpose of changing its	registered of	ice or register	red agent, or both, in the State of Florida.
	· · · · · · · · · · · · · · · · · · ·	1			7 // 1
SIGNATURE,	Deborah Signature, typed or printed name of registered agent a	Ind title if applicable. (NOT	E: Registered Agen	ft signature required	dulu 1-9-02 d when reinstating) DATE
O This seem		EILE NOW	=== :0 *	150.00	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable			02 Fee will l	be \$550.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
11.	OFFICERS AND I		12.	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	DP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PARKER, JOHN DAVID		NAME		
STREET ADDRESS	7355 CANAL DR		STREET ADD	RESS	
CITY-ST-ZIP	LAKE WORTH FL		CITY-ST-ZI	Р	
TITLE	DST	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PARKER, DEBORAH		NAME		_ , _ ,
STREET ADDRESS	7355 CANAL DR		STREET ADD	RESS	
CITY-ST-ZIP -	LAKE WORTH FL	÷	· CITY-ST-ZI	P·	The second section of the second section is the second section of the second section of the second section of
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADD	l l	
CITY-ST-ZIP			CITY-ST-ZI	P	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADD	I	
CITY-ST-ZIP			CITY-ST-ZII	<u> </u>	to - Moure Sain Sain Sain Sain
TITLE	•	☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME	proo	
STREET ADDRESS CITY-ST-ZIP			STREET ADD		
		<u>-</u>	-		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS			NAME STREET AND	RESS	

13. I hereby certify that the information supplied with this filling 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 poler like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP