

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE FLORIDA

DOCUMENT # L61989 (4) ENTERPRISE RESOURCE MANAGEMENT, INC.

Principal Place of Business 3221 GLENRIDGE COURT PALM HARBOR FL 34685 US Mailing Address 3221 GLENRIDGE COURT PALM HARBOR FL 34685-1730 US

3. Date Incorporated or Qualified 04/03/1990 3a. Date of Last Report 04/23/1996 4. FEI Number 59-3002133 Applied For Not Applicable 5. Certificate of Status Desired [X] \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No

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

9. Name and Address of Current Registered Agent AYE, WALTER E. 610 AZEELE STREET TAMPA FL 33606

10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE P 1.2 NAME VERONNEAU, PIERRE 1.3 STREET ADDRESS 3221 GLENRIDGE CT 1.4 CITY-ST-ZIP PALM HARBOR FL 34685 2.1 TITLE VST 2.2 NAME VERONNEAU, GINETTE R 2.3 STREET ADDRESS 3221 GLENRIDGE CT 2.4 CITY-ST-ZIP PALM HARBOR FL 34685

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE [] Change [] Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE [] Change [] Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE [] Change [] Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE [] Change [] Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE [] Change [] Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE [] Change [] Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 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: [Signature] 1/2/97 (88) 787-3214

Veronneau, Pierre Veronneau

3/19/97 (813) 787-3214

3/25/97

CR2E034 (9/96)