

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000602

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ERC TRUST, INC.

Current Principal Place of Business:

950 NORTH FEDERAL HIGHWAY
SUITE 107
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

950 NORTH FEDERAL HIGHWAY
SUITE 107
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0980224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEL, LORRAINE M
2115 NE 42ND COURT, #211N
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RUEL, LORRAINE M
950 NORTH FEDERAL HIGHWAY
SUITE 107
POMPANO BEACH, FL 33062 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUEL, LORRAINE M
Address: 2115 NE 42ND COURT #211N
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: YOUNG, JAMES H
Address: 5510 PACIFIC BLVD. #112
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WOOD, JEFFREY S
Address: 2324 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUEL, LORRAINE M
Address: 950 NORTH FEDERAL HWY, SUITE 107
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: CICCARELLI, ANNA
Address: 6430 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: INCARDONA, GIOVANNI
Address: 1701 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORAINNE M. RUEL

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date