2003 NOT-FOR-PROFIT CORPORATION May 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N00000000602 1. Entity Name 05-07-2003 90176 025 ****61.25 ERC TRUST, INC. Principal Place of Business Mailing Address 950 NORTH FEDERAL HIGHWAY 950 NORTH FEDERAL HIGHWAY SUITE 107 SUITE 107 POMPANO BEACH FL 33 POMPANO BEACH FL 33062 2. Principal Place of CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0980224 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUEL, LORRAINE M Street Address (P.O. Box Number is Not Acceptable) 950 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS # 363 TITLE ☐ Delete ☐ Change ☐ Addition 2436 N. RUEL, LORRAINE M and era NAME 950 NORTH FEDERAL HWY, SUITE 107 33064 STREET ADDRESS GITH ST- BE POMPANO BEACH FL 33082 CITY-ST-ZIP TITLE TITLE Change Addition CICCARELLI. ANNA NAME NAME 6430 LESLIE STREET STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition INCARDONA, GIOVANNI NAME NAME 1701 E ATLANTIC BLVD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

12. I 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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