

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000003895

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

Entity Name: ERC DEBT SOLUTIONS, INC.

Current Principal Place of Business:

950 N. FEDERAL HWY., SUITE 108
POMPANO BCH, FL 33062

New Principal Place of Business:

950 N. FEDERAL HWY.
SUITE 107
POMPANO BCH, FL 33062

Current Mailing Address:

950 N. FEDERAL HWY., SUITE 108
POMPANO BCH, FL 33062

New Mailing Address:

950 N. FEDERAL HWY.
SUITE 107
POMPANO BCH, FL 33062

FEI Number: 65-0973120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEL, LORRAINE M
950 N. FEDERAL HWY., SUITE 108
POMPANO BCH, FL 33062

Name and Address of New Registered Agent:

RUEL, LORRAINE M
950 N. FEDERAL HWY.
SUITE 107
POMPANO BCH, FL 33062

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRAINE M. RUEL

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date