2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

with all other like empowered

Aug 20, 2001 8:00 am Secretary of State P00000075389 DOCUMENT # 1. Entity Name E.R.C. FINANCIAL GROUP INC. 08-20-2001 90073 034 ***150.00 Principal Place of Business Mailing Address 11805 CARROLWOOD VILLAGE COVE 11805 CARROLWOOD VILLAGE COVE TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address CONC 9511 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numb City & State City & State Applied For Odebbo ᡣ᠐᠗ᢄ᠗᠗ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENKINS, ERIC Street Address (P.O. Box Number is Not Acceptable) 11805 CARROLWOOD VILLAGE COVE **TAMPA FL 33624** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Delete TITLE Addition CR2E034 (5/01 ☐ Change Jenkins eric NAME NAME 11805 Carrollwood Village STREET ADDRESS STREET ADDRESS Tampa FL Journal Delete Vice President/Secretary Delete CITY-ST-7IP CITY-ST-ZIP TITLE vice TITLE ☐ Change ☐ Addition Senkins carrollused village care NAME mary NAME STREET ADDRESS STREET ADDRESS 11805 CITY-ST-ZIP CITY-ST-ZIP Tamba TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 of 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

Date

Daytime Phone #

FILED

It Figures Accounting Service, Inc. 9000 000 15389

Lori Gelinas © 3043 Guffwind Drive © Land O' Lakes FL 34639 Phone 813-996-1661 © Fax 813-995-0036 © Email www.itfiguresinc.net

August 10, 2001

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May concern:

Attached you will find E.R.C. Financial Group, Inc.'s 2001 Uniform Business Report (P00000075389). On July 23, 2001 they received the actual form for the first time. Although, they were incorporated in August 2000, somehow the mailing of the annual report with the \$150 fee was overlooked. On July 23, 2001 I spoke with your Steve in Corporations, and he informed us to attach this letter of explanation, along with the original \$150 fee. If you have any additional questions, please feel free to call ERC Financial Group, Inc. at 813-920-5821.

Sincerely,

gou Helnas

Lori Gelinas

It Figures Accounting Service, Inc.

Eric Jenkins, President VV E.R.C. Financial Group, Inc.