

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002651

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ERAL, INC.

Current Principal Place of Business:

1850 NE 193RD ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1850 NE 193RD ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1071116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, ALAN J ESQ.
Address: 20803 BISCAYNE BLVD STE 301
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ROBEL, STEFAN E
Address: 1850 N.E. 193 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: D () Change (X) Addition
Name: SZTERN-ROBEL, LUISA J DR.
Address: 17200 N.E. 19TH AVE.
City-St-Zip: N. MIAMI BCH., FL 33162 US

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: STEFAN E. ROBEL

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date