

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90129 049 ***150.00

DOCUMENT # P01000075476

1. Entity Name
ERAU HOLDINGS, INC.

Principal Place of Business
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH FL 32114

Mailing Address
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH FL 32114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACDOUGALL, THOMAS R
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH FL 32114

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **EBBS, GEORGE**
 STREET ADDRESS **600 S. CLYDE MORRIS BLVD.**
 CITY-ST-ZIP **DAYTONA BEACH FL 32114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **JOST, ROBERT A**
 STREET ADDRESS **600 S. CLYDE MORRIS BLVD.**
 CITY-ST-ZIP **DAYTONA BEACH FL 32114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MACDOUGALL, THOMAS R**
 STREET ADDRESS **600 S. CLYDE MORRIS BLVD.**
 CITY-ST-ZIP **DAYTONA BEACH FL 32114**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS R. MACDOUGALL, **7-11-02** **(386)**
226-6253

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Dre. # P01000675-476
12/802

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

July 12, 2002

Dear Sir/Madam:

Enclosed please find our draft in the amount of \$150.00 payable to the Florida Department of State.

This is to advise your office that our corporation did not receive any prior notice on our need to file the attached 2002 Uniform Business Report. It is my understanding that since this is our first notice the late fee will be waived by the State of Florida.

Thank you for your assistance on this matter

Thomas R. MacDougall


Corporate Secretary

ERAU Holdings, Inc.
600 South Clyde Morris Blvd.
Daytona, Beach, FL 32114