

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

0137361 AV

DOCUMENT # P02000122911

1. Entity Name
ERI MERCHANDISING SERVICES, INC.



04-30-2003 90055 039 ***150.00

Principal Place of Business
290 BRYAN ROAD
DANIA FL 33004

Mailing Address
290 BRYAN ROAD
DANIA FL 33004

11067020



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

30-0127337

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TARONE, THEODORE T JR
C/O STAMBAUGH & TARONE PA
180 ROYAL PALM WAY SUITE 201
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name
MILLER, BRIAN
Street Address (P.O. Box Number is Not Acceptable)
290 BRYAN RD
City DANIA FL Zip Code 33004

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

Brian Miller

4/28/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME PARKER, RANDY
STREET ADDRESS 1751 NW 107TH WAY
CITY-ST-ZIP PLANTATION FL 33322

TITLE D ☒ Delete
NAME WARD, NATHAN
STREET ADDRESS 209 BOVERLT ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE D ☒ Delete
NAME MCGRUDER, SHAWN
STREET ADDRESS 225 RUGBY ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DT ☐ Change ☒ Addition
NAME MILLER, BRIAN
STREET ADDRESS 3701 S FLAGLER DR, 13303
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE DPS ☐ Change ☒ Addition
NAME PARKER, RANDY
STREET ADDRESS 1751 NW 107TH WAY
CITY-ST-ZIP PLANTATION, FL 33322

TITLE DV ☐ Change ☒ Addition
NAME JAMES HARBEL
STREET ADDRESS 741 PARK AVE
CITY-ST-ZIP NEW YORK, NY 10028

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

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

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

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 607, 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.

SIGNATURE:

Brian Miller

BRIAN MILLER 4/28/03 954-925-7777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)