FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 23, 2002 8:00 am P18193 DOCUMENT # **Secretary of State** 1. Entity Name 01-23-2002 90035 047 \*\*\*150.00 ERIN'S INC. Principal Place of Business Mailing Address 6190 COLLIER BLVD. 6190 COLLIER BLVD. NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0031834 Not Applicable Ζĭρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 987 ASTER CT MARCO ISLAND FL 33937 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Élection Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition WARD MICHALL DRIVE WARD, MICHAEL NAME NAME 1850 ISLE OF CAPRI RD. STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP NAPles FlorIOA 34113 CITY-ST-ZIP STD TITLE . ☐ Delete TITLE Change ☐ Addition WARD, JOHN NAME NAME 987 ASTER CT STREET ADDRESS STREET ADDRESS MARCO ISLAND, L CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE [ ] Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplier/ental 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

CR2E034 (9/01)