

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

1995 JUL 25 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000041251 (8)**

1. Corporation Name  
**ERICKSON AND SON, INC.**

Principal Place of Business Mailing Address  
2715 FILLMORE ST. 2715 FILLMORE ST.  
HOLLYWOOD FL 33020 HOLLYWOOD FL 33020  
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/11/1993 3a. Date of Last Report 04/29/1994  
4. FEI Number 65-0417036 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 917 S.W. 22<sup>ND</sup> AVE 26 917 S.W. 22<sup>ND</sup> AVE  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.  
23 City & State FT. LAUD. FL. 28 City & State FT. LAUD. FL.  
24 Zip 33315 25 Country U.S. 29 Zip 33315 30 Country U.S.

9. Name and Address of Current Registered Agent  
ERICKSON, RENAULT  
13928 44TH PLACE N  
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent  
81 Name ERICKSON, RENAULT  
82 Street Address (P.O. Box Number is Not Acceptable) 917 S.W. 22<sup>ND</sup> ST.  
83  
84 City FT. LAUD. FL 85 Zip Code 33315

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE RENAULT ERICKSON Renault Erickson 7/4/95  
Signature (hand or printed name of registered agent and file if applicable) (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	ERICKSON, RENAULT
STREET ADDRESS	2715 FILLMORE ST.
CITY - ST - ZIP	HOLLYWOOD FL 33020-4329
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
11 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	ERICKSON, RENAULT
13 STREET ADDRESS	917 S.W. 22 <sup>ND</sup> ST.
14 CITY - ST - ZIP	FT. LAUD. FLA. 33315
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE: Renault Erickson RENAULT ERICKSON 7/4/95 (305) 760-7935  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/95)