FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90070 021 ***150.00

DOCUMENT # P9400036036

Corporation Name

ER GROUP, INC.

Principal Place	of Business	Mailing Address				I 1601/001 (10 10/11 Office Office April 40/40 (10/10 ariest April 40/40 servis aries aries aries aries are			
1800 N.W. 95TH	AVENUE	1800 N.W. 95TH AVENUE							
MIAMI FL 33172		MIAMI FL 33172			ļ	DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			
					f		05/11/1994		Í
2. Principal Pla	ace of Business	2a. Mailing Address					FEI Number		Applied For
4		26					65-0493530		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					Certificate of Status Desired	,	Additional
		27				J .			Required
City & State		City & State					Election Campaign Financing	•	May Be
		28					Trust Fund Contribution		d to Fees
Zip Ti	Country	Zip Country				-,	This corporation owes the current year Inta	ngible [] Yes	□No
<u></u>	25 29 30 9. Name and Address of Current Registered Agent			_			Personal Property Tax. Name and Address of New Registered A		
	9. Name and Address of Current	Registered Agent	8	1 1	Name	10.	Name and Address of New Tragister of A	. <u>go</u> _	
SHTE	REMBERG, BERNARDO		<u> </u>	\perp					
	N.W. 95TH AVENUE		8	2 5	Street Addres	s (P.	O. Box Number is Not Acceptable)		1
	II FL 33172			3					
			8	4 (City	.——		85 Zig	Code
			1		•		F <u>L</u>		
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							ainstating) DATE		 - [
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 12. OFFICERS AND DIRECTORS 13.				ent si	ignature required w		ADDITIONS/CHANGES TO OFFICERS ANI	DIRECT	ORS IN 12
TITLE				1.1 TITLE		^	ADDITIONS/OTANGES TO OTT TOERS AND	☐ Change	
NAME	SHTEREMBERG, BERNARDO		1.2 NAME						
STREET ADDRESS	8685 MIRALANIA DRIVE		1.3 STRE		DORESS				
CITY-ST-ZIP	SAN DIEGO CA 92126		1,4 CITY-						
TITLE				2.1 TITLE				Change	e
NAME	- ·		2.2 NAME					1	
STREET ADDRESS			2.3 STREET ADDRESS		DORESS				ļ
CITY-ST-ZIP	SAN DIEGO CA 92126		2.4 CITY	-ST-Z	ZIP	· 		· , .	
TITLE		☐ DELETE	3.1 TITLE					☐ Change	e 🗌 Addition
NAME			3.2 NAME	•					
STREET ADDRESS			3.3 STRE	ET AL	DORESS				
CITY-ST-ZIP _			3.4. CITY	- ST- 2	ZIP				 _
TITLE		☐ DELETE	4.1 TITLE	<u>:</u>				Change	e 🗌 Addition
NAME			4. 2 NAM	Ε					Ì
STREET ADDRESS			4.3 STRE	ET AC	DORESS				
CITY-ST-ZIP			4.4 C/TY-	ST-Z	ZIP				
TITLE		☐ DELETE	5.1 TITLE					Change	e Addition
NAME			5.2 NAME						· ·
STREET ADDRESS			5.3 STRE						
CITY-ST-ZIP			5.4 CITY		ZIP			<u> </u>	
TITLE		DELETE	6.1 TITLE		. [Change	e 🔲 Addition [
NAME			6.2 NAME						
STREET ADDRESS			6.3 STRE	ET AL	DDRESS)				

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same fegal 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND DESCRIPTION PARKE OF SIGNING OFFICER OR DIRECTOR

2/18/99 (619) 578-3200 Daytime Phone # :R2E034 (11/98)