FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000036059 (1)**

1. Corporation Name
E.R.A. INVESTMENT, INC.

Principal Place of Business
16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

Mailing Address
16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

3. Date Incorporated or Qualified: **05/12/1994**
3a. Date of Last Report: **03/08/1995**

4. FEI Number: **65-0493183** — 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. Is the corporation subject for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

GARCIA, LOURDES C
16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 617.1505, 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. The 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

12. OFFICERS AND DIRECTORS

TITLE S
NAME COSTILLO, ULBICIO
STREET ADDRESS 13193 LAMIRANDA CIR
CITY, ST, ZIP WELLINGTON FL
[ ] DELETE

TITLE P
NAME GARCIA, LOURDES C.
STREET ADDRESS 16789 W ALAN BLVD
CITY, ST, ZIP LOXAHATCHEE FL
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
[ ] Change [ ] Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
[ ] Change [ ] Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
[ ] Change [ ] Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
[ ] Change [ ] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
[ ] Change [ ] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
[ ] Change [ ] Addition

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-04/08/96--01018--014
***200.00

14. I do hereby certify that the information supplied with this report is correct, complete and designed properly for the purpose intended in Section 119.07(5)(b), 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 trustee or trustee of a trust as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lourdes Castillo Garcia — 3/11/96 — 407-795-3349
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lourdes Castillo - Garcia - President

CR2E034 (12/95)