

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000036059**

1. Corporation Name

E.R.A. INVESTMENT, INC.

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90016 048 ***550.00



Principal Place of Business

16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

Mailing Address

16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

*12773 West Forest Hill Boulevard Sk 1206
Wellington, Florida 33414*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

2. Principal Place of Business

21 *12773 West Forest Hill*

2a. Mailing Address

26 *12773 West Forest Hill BUL*

Suite, Apt. #, etc.

Sk 1206

Suite, Apt. #, etc.

1206

City & State

23 *Wellington, FL*

City & State

28 *Wellington, FL*

Zip

24 *33414*

Country

25 *U.S.*

Zip

29 *33414*

Country

30 *U.S.*

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. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CASTILLO, LOURDES
16789 W. ALAN BLACK BLVD.
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent

81 Name

CASTILLO LOURDES

82 Street Address (P.O. Box Number is Not Acceptable)

12773 West Forest Hill Boulevard

83

1206

84 City

Wellington

FL

85 Zip Code

33414

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE
NAME **COSTILLO, ULBICIO**
STREET ADDRESS **13193 LAMIRANDA CIR**
CITY-ST-ZIP **WELLINGTON FL**

TITLE **P** ☒ DELETE
NAME **LOURDES, CASTILLO**
STREET ADDRESS **16789 W ALAN BLVD**
CITY-ST-ZIP **LOXAHATCHEE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME *LOURDES CASTILLO*
2.3 STREET ADDRESS *12773 West Forest Hill Boulevard*
2.4 CITY-ST-ZIP *# 1206 Wellington, Florida 33414*

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature of Lourdes Castillo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/1999

CR2E034 (5/99)