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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000045003 (7)

1. Corporation Name
E.R. & SONS, INC.



Principal Place of Business
8067 MIZNER LANE
BOCA RATON FL 33433

Mailing Address
8067 MIZNER LANE
BOCA RATON FL 33433-1126

3. Date Incorporated or Qualified 06/09/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 4712 PEPPER BUSH LN
2a. Mailing Address
26 4712 PEPPER BUSH LN

Suite, Apt. #, etc.
22 Suite, Apt. #, etc. 27

City & State
23 BOYNTON BEACH, FL
28 BOYNTON BEACH, FL

Zip
24 33436
25 Country
29 33436
30 Country

4. FEI Number 65-0632648
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

9. Name and Address of Current Registered Agent
ROM, IVAN I
8067 MIZNER LANE
BOCA RATON FL 33433

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4712 PEPPER BUSH LN
83
84 City BOYNTON BEACH FL 85 Zip Code 33436

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 *Ivan I. Rom* IVAN I. ROM, VP 1/27/97
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 P/T ☐ DELETE
NAME ROM, ELIAS
STREET ADDRESS 8067 MIZNER LANE
CITY-ST-ZIP BOCA RATON FL 33433
TITLE VP/S ☐ DELETE
NAME ROM, IVAN
STREET ADDRESS 8067 MIZNER LANE
CITY-ST-ZIP BOCA RATON FL 33433
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 4712 PEPPER BUSH LANE
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33436
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4712 PEPPER BUSH LANE
2.4 CITY-ST-ZIP BOYNTON BEACH, FL 33436
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 do 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 checked, or on an attachment with an address.

SIGNATURE: *Ivan I. Rom* IVAN I. ROM, VP 1/27/97 561-735-4796
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)