

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000077465 (9)

1. Corporation Name

E.R.I.C. HOLDING CORPORATION

Principal Place of Business

9700 N.W. 48TH DRIVE  
CORAL SPRINGS FL 33067

Mailing Address

9700 N.W. 48TH DRIVE  
CORAL SPRINGS FL 33067

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 1021 EAST BLVD.

City & State

23 CHARLOTTE, N.C.

Zip

Country

24 28203

25 USA

28. Mailing Address

26

Suite, Apt. #, etc.

27 1021 EAST BLVD.

City & State

28 CHARLOTTE, NC.

Zip

Country

29 28203

30 USA

9. Name and Address of Current Registered Agent

BESSEM, ERIC  
9700 N.W. 48TH DRIVE  
CORAL SPRINGS FL 33067

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 acknowledge obligations of Section 607.0505, Florida Statutes.

SIGNATURE By: *Gibbons, Tucker, Miller, Whatley & Stein, P.A.*  
*Jaqueline B. Whatley, President*

(NOTE: Registered Agent signature required when reissuing)

DATE

11/12/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BESSEM, ERIC  
STREET ADDRESS 9700 N.W. 48TH DRIVE  
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
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TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

7000002352047-4

-11/19/97-01082-022

\*\*\*750.00 \*\*\*750.00

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 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

FILED

97 NOV 17 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified

10/10/1995

3a. Date of Last Report

05/01/1996

4. FET Number

65-0632315

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Gibbons, Tucker, Miller, Whatley & Stein

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

84 101 E. KENNEDY BLVD., SUITE 1000

85

City TAMPA

FL

85

Zip Code 33601

CR2E034 (4/97)