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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

DIVISION OF CORPURA

1997

DOCUMENT # P96000041746 (4)

ERCO GROUP, INC.

Principal Place of Business

Mailing Address

5213 NORTHWEST 26 STREET, BLDG. 26. UNIT 2

5213 NORTHWEST 26 STREET, BLDG. 26, UNIT 2

FILED Jun 17 1997 8:00am Secretary of State



City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country 7.1p Country 8. This corporation has liability for intangible tax under s. 199.032,	LAUDERHILL FL 33313		LAUDERHILL FL 33313					
23 27 28 30 30 30 30 30 30 30 3							3a. Date of Last Report	
Subject Address of Status Desired S8.19 Additional S1.09 Additional S1.00 Additional S1.09 Additional S1.00 Additional S1.00 Additional S1.00 Additiona	2. Principal Pl	lace of Business					Applied For	
Subject Address of Status Desired S8.19 Additional S1.09 Additional S1.00 Additional S1.09 Additional S1.00 Additional S1.00 Additional S1.00 Additiona	21 52/2/	26 + SAM 4	AME		65-0667078	Not Applicable		
Trust Fund Convinuation Added to Piece	Suite, Apt.	#, etc.	<u> </u>		5. Certificate of Status Desired	1 1 1		
Zip	City & State 23 2 A U D	ERHILL FLORIDA			, , , ,			
AMERILAWYER CHARTERED 33.3 ALMERIA AVENUE CORAL GABLES FL 33134	Zip	Country	Zip	Cour	ntry	8. This corporation has liability for i	ntangible tax under s. 199.032,	
AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134	24 333	25		30				
AMMERIA WENDE CORAL GABLES FL 33134		9. Name and Address of Current	Registered Agent			10. Name and Address of New Re	gistered Agent	
COFAL GABLES FL 33134 -	,			i	B1 Name			
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutos. SIGNATURE Signature throad or private agent and accept the obligations of, Section 607,0505, Florida Statutos. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PTD OFFICERS AND DIRECTORS IN 12. 12. AND DIRECTORS IN 12. 13. SIRECT ADDRESS 14. DIRY-ST-2P 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. AND DIRECTORS IN 12. 13. SIRECT ADDRESS 13. A CITY-ST-2P 17. ADDITIONS/CHANGES IN 12. 14. DIRY-ST-2P 17. ADDITIONS/CHANGES IN 12. 18. DIRECTORS IN 12. 18. DIRECTORS IN 12. 18. DIRECTORS IN 12. 19. DIRECTORS IN 12. 19. DIRECTORS IN 12. 10. DIRECTORS IN 12				Ţ	82 Street Address (P.O. Box Number is Not Acceptable)			
### City ### City ### City ### City ### City ### Color of Change is a provision of Sections 607.0502 and 607.1508, Florida Statulos, the above named composition submits this statement for the purpose of changing its registered agent, or both in the State of Florida. Statulos, the above named composition is board of directors. I hereby accept the appointment is registered agent, an affailiar with, and accept the objections of Section 607.0505, Florida Statulos. #### State of Florida Statulos ### State of Florida Statulos	COR	RAL GABLES FL 33134		ļ				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floridal Statutes, the above-harined corporation submits this statement for the purpose of changing its registered office or registered agont, 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, and accept the obligations of, Section 607.0505. Floridal Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505. Floridal Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505. Floridal Statutes are registered of directors. I hereby accept the appointment as registered of provided agent. I am familiar with an advanced agent and set of provided agent. I am familiar with a		-			83			
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 and accept the obligations of, Section 607.050, Florida Statutor and and accept the obligations of, Section 607.050, Florida Statutor and and except the obligations of, Section 607.050, Florida Statutor and and whose registered agent and accept the obligations of, Section 607.050, Florida Statutor and and whose registered whose regi		,		Ī	84 City		FL 85 Zip Code	
Signature Signature byted or prived one of iriginated appear and tole in jury counter. (NOTE Proposed Appear & growner required when rise stanting)	office or registered agent, or both, in the State of Fforida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered							
12.	SIGNATURE							
NAME STREET ADDRESS 5213 NORTHWEST 26 STREET, BLDG. 26, UNIT 2 1.3 STREET ADDRESS 1.4 CHTY-ST-2P LAUDERHILL FL 33313 2.2 NAME 1.3 STREET ADDRESS 221 NORTHWEST 26 STREET, BLDG. 26, UNIT 2 2.3 STREET ADDRESS 2.4 CHTY-ST-2P 1.1 LE							ERS AND DIRECTORS IN 12	
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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

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