

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # P96000074181
Corporation Name

ERP INTERNATIONAL, INC.



Principal Place of Business
51 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131
S

Mailing Address

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131-2624
US

3. Date Incorporated or Qualified
09/06/1996

3a. Date of Last Report

4. FEI Number

☒ 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

Principal Place of Business

2a. Mailing Address

26 1519 Shaw Drive

Suite Apt # etc

Suite Apt # etc

27

City & State

City & State

28 Key Largo, Florida

Zip Country

Zip

Country

29 33037

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

I, undersigned the duly sworn officer of Sections 607.0303 and 607.0305 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, as registered agent in both in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and I am authorized to accept the obligations of Section 607.0305 Florida Statutes.

SIGNATURE

Signature (Typed name of registered agent and the name of the

NOTE: Registered agent signature required when replacing

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. D
URREA, JAIME
3647 Pallos Verdas Drive
Dallas, TX 75229

☐ DELETE

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

☐ Change ☐ Addition

2. D
URREA, JUAN
30515 Westlawn
Dallas, TX 75229

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3. D
URREA, BEATRIZ
1722 N.E. 88th Street
Seattle, WA 98115

☐ DELETE

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

☐ Change ☐ Addition

4. ☐ DELETE
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

5. ☐ DELETE
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

6. ☐ DELETE
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002122968

03/25/97 01003 029

***165.00

[Signature]

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone