

03/16/98 MON 13:15 FAX 305 374 2855

LAW OFFICE

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 296000074181

1. Corporation Name

ERP INTERNATIONAL INC.

Principal Place of Business

1519 Shaw Drive
Key Largo, Florida 33037

Mailing Address

501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 501 Brickell Key Dr.

22 City & State

27 Suite, Apt. #, etc.
400

28 City & State
Miami, Florida

23 Zip Country

29 Zip Country
33131

4. FEI Number

65-0729627

☒ 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

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.1506 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 607.0605 Florida Statutes.

SIGNATURE

[Signature]
Signature of officer or principal of corporation and title if applicable

President & Secretary

(NOTE: Registered Agent signature required when transferring)

March 19, 1998

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE D/PS
1.2 NAME Jaime Urrea
1.3 STREET ADDRESS 3647 Pallos Verdas Dr.
1.4 CITY-STATE-ZIP Dallas, TX 75229

☐ DELETE

2.1 TITLE D/VP
2.2 NAME Juan Urrea
2.3 STREET ADDRESS 30515 Westlawn
2.4 CITY-STATE-ZIP Dallas, TX 75229

☐ DELETE

3.1 TITLE D
3.2 NAME Beatriz Urrea
3.3 STREET ADDRESS 1722 N.E. 88th Street
3.4 CITY-STATE-ZIP Seattle, WA 98115

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

300002512513
-03/06/98--01012--014
**\$2700.00

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