2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000074181 1. Entity Name ERP INTERNATIONAL, INC.

FILED Mar 06, 2000 8:00 am Secretary of State 03-06-2000 90033 047 ***150.00

Principal Place	e of Business	Mailing Address	Mailing Address									
1519 SHAW DRIVE KEY LARGO FL 33037 2. Principal Place of Business		501 BRICKELL KEY DRIVE SUITE 400 MIAMI FL 33131-2624	SUITE 400				18/18 8/1// 88/1/ 28/1/ 88/1	1 00 711 2 00 11	0(00))(00) (1	11 81 (1 8 2) 88 3		
		3. Mailing Address										
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE						
City & State		City & State		-		FEI Number	er 65-0729627		Applied For Not Applicable		-	
Zip Country		Zip	Coun	Country		5. Certificate of Status Desired			\$8.75 Additional Fee Required			
<u>··</u>	6. Name and Address of Curre	nt Registered Agent	·		7. 1	Name and A	dress of New Regi	stered A	gent			
				Name								
	BBERGAS, NELSON BRICKELL KEY DRIVE			Street Address ((P.O. Box Number is Not Acceptable)						
SUITI	E 400											
MIAM	li FL 33131			City				FL	Zip Cod	le		
8. The above	named entity submits this statement	for the purpose of changing its	registere	ed office or regis	stered ag	ent, or both,	in the State of Florida	а.				
SIGNATURE _	Signature, typed or printed name of registered age	ant and title if applicable. (NOT	E: Registere	d Agent signature requ	uired when re	einstating)		DATÉ				
Tax filing re	ration is eligible to satisfy its Intangit equirement and elects to do so. ia on back)	After MAY 1, 20	FILE NOW!!! FEE IS \$1 After MAY 1, 2000 Fee will b Make Check Payable to Departr				on Campaign Financ Fund Contribution.	oing		00 May Be d to Fees		
11.	OFFICERS AN	ID DIRECTORS	12.	-	AC	DITIONS/CH	HANGES TO OFFICE	RS AND	DIRECTOR	S IN 11	1	
TITLE	DPS	☐ Delete	TITLE						Change	Addition	á	
NAME	URREA, JAIME		NAM								Ś	
STREET ADDRESS	3647 PALLOS VARDAS DRIVE		STRE	ET ADDRESS							200	
CITY-ST-ZIP	DALLAS TX 75229		CITY	-ST-ZIP							_ }	
TITLE	DVP	☐ Delete	TITLE						☐ Change	☐ Addition	1	
NAME,	URREA, JUAN		. NAM	i								
STREET ADDRESS:	30515-WESTLAWN	للم مستدلات مايو		ET ADDRESS	·	•		-				
CITY-ST-ZIP	DALLAS TX 75229					<u> </u>			Change	Addition	1	
TITLE	urrea, Beatriz	☐ Delete	TITLE						Change	Addition	1	
NAME STREET ADDRESS	1722 NE 88TH STREET			ET ADDRESS								
CITY-ST-ZIP	SEATTLE WA 98115			-ST-ZIP							ŀ	
TITLE	OLATTLE WAY OUT TO	☐ Delete	TITLE			· ·			Change	Addition	1	
NAME			NAM								ĺ	
STREET ADDRESS			STRE	et address							Ì	
CITY-ST-ZIP			CITY	-ST-ZIP						,	1	
TITLE		☐ Delete	TITLE						Change	☐ Addition		
NAME			NAM									
STREET ADDRESS				ET ADDRESS								
CITY-ST-ZIP			_	-ST-ZIP			·			☐ Addition—	+	
TITLE		☐ Delete	TITLE						Change	☐ Addition		
NAME STREET ADDRESS		111	NAM STRE	ET ADDRESS								
CITY-ST-ZIP		111.		-ST-ZIP								
	ertify that the information supplied won this report or supplemental report or supplemental report or trustee of trustee of or on an attachment with an address	vith this filing does not qualify fo t is thue and accurate and that i			Section he same	119.07(3)(i), legal effect a	Florida Statutes. I fur is if made under oath	rther cert	fy that the in an officer	information r or director or Block 12 if	1	
changed,	or on an attachment with at addres	s, with all other likelem polyered	,				2000 (305)					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #