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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000089630 (3)

ERF ENTERPRISES, INC.

Principal Place of Business Mailing Address POST OFFICE BOX 15970 178 LAKE VIEW DRIVE APARTMENT 202 WEST STATE ROAD 64. SUITE 121 FORT LAUDERDALE FL 33326 SUNRISE FL 33326 3. Date Incorporated or Qualified 3a. Date of Last Report 10/31/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 15970 WEST STATE ROAD 84 65 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 121 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing FLORIDA SUNRISE Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 33326 Yes No 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEDREIRA, ROBERT 178 LAKE VIEW DRIVE APARTMENT 202 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33326 83 84 City Zip Code 85 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 accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature Typical or printed norwer of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PTD DELETE Change TITLE 1.1 TITLE PEDREIRA, ROBERT NAME 1.2 NAME 178 LAKE VIEW DRIVE APARTMENT 202 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33326 14 CITY-ST-ZIP CITY - ST - ZIP Change vsd DELETE Addition 21 TITLE TITLE PEDREIRA, ROSLYN A NAME 22 NAME 178 LAKE VIEW DRIVE APARTMENT 202 STREET ADDRESS 23 STREET ADDRESS FORT LAUDERDALE FL 33326 CITY - \$1 - ZIP 2 4 CITY - ST-ZIP ☐ DELETE Change ☐ Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIF Change ■ DELETE ___ Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 frue 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 Block 13 if changed, or on an attachment with an address

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-SI-ZP

STREET ADDRESS

TITLE

NAME

IE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition

FILED

Jan 17 1997 8:00am

Secretary of State