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Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000091989 1. Corporation Name ERINWOOD ENTERPRISES INC.			
Principal Place of Business 6120 SW 173 Way Ft. Lauderdale, Florida		Mailing Address 6120 SW 173 Way Ft. LAUDERDALE, FLA 33331	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent Elsie Sanchez 343 Almeria Ave. Coral Gables, Fla 33134		10. Name and Address of New Registered Agent 81 Name Sandra K. FETTERS 82 Street Address (P.O. Box Number is Not Acceptable) 6120 SW 173 Way 83 FT. LAUDERDALE 84 FT. LAUDERDALE FL 85 Zip Code 33331	
11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 Chapter 607, Florida Statutes. SIGNATURE <i>Sandra K. Feters</i> Pres. 5/26/98			
12. OFFICERS AND DIRECTORS 1. TITLE President 2. NAME Sandra K. Feters 3. STREET ADDRESS 6120 SW 173 Way 4. CITY- ST- ZIP Ft. Lauderdale, Fla 33331 5. TITLE Vice-President 6. NAME William A. Feters 7. STREET ADDRESS Same as above 8. TITLE 9. NAME 10. STREET ADDRESS 11. CITY- ST- ZIP 12. TITLE 13. NAME 14. STREET ADDRESS 15. CITY- ST- ZIP 16. TITLE 17. NAME 18. STREET ADDRESS 19. CITY- ST- ZIP 20. TITLE 21. NAME 22. STREET ADDRESS 23. CITY- ST- ZIP 		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE 2nd. Vice-President 2. NAME John D. Krantz 3. STREET ADDRESS 1401 SW 66 Ave. 4. CITY- ST- ZIP Hollywood, Fla 33023 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY- ST- ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY- ST- ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY- ST- ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY- ST- ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY- ST- ZIP 	
14. I 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 statement of officers and directors 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 and have been authorized by the board of directors to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I have changed my name or my address.		100002563981 -06/18/98-01028-047 ***150.00 5/26/98 954-434-2597	
SIGNATURE <i>Sandra K. Feters</i>		SIGNATURE <i>John D. Krantz</i>	

CR2E034 (10/97)