2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P9800003789 1. Entity Name ERCO DEVELOPMENT, INC. 03-06-2001 90313 027 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1508 P.O. BOX 1508 WINTER PARK FL 32790 WINTER PARK FL 32790 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #; etc. Applied For 4. FEI Number City & State City & State 59-3486258 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, WARREN E Street Address (P.O. Box Number is Not Acceptable) 28 W. CENTRAL BOULEVARD P.O. BOX 3444 ORLANDO FL 32802 Zip Code FL 경원 : 그는 유선이 하는 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable: FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) - 1.78 BOLD Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D AS AT **☆** Change ☐ Addition ☐ Delete TITLE Udo Garbe NAME NAME GARBE, UDO STREET ADDRESS STREET ADDRESS 535 PARK AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 VP S T TX Change ☐ Addition TITLE ☐ Delete TITLE NAME Josie Hockman NAME HOCKMAN, JOSIE STREET ADDRESS STREET ADDRESS P.O. BOX 1508 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32790 <u>V₽</u> ____ Change **X** Addition TITLE _ Delete NAME Hal Marston 535 Park Avenue North STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winter Park FL 32789 CITY-ST-ZIP-☐ Addition TITLE 1010 NAME NAME STREET ACCRESS STREET ADDRESS 63-215/631 ... 209 (Med) CGY8 ST-ZIP CITY-ST-ZIP ERCO DEVELOPMENT LTD 01-1 Const as March 1, ☐ Addition 535 Park Avenue North Delete Пc TITLE TITLE DATE. Winter Park, Fl 32789 NAME NAME STREET ADDRESS ate City-St-ZIP STREET ADDRESS 150.00 Department of St CITY-ST-ZIP One Hundred Fifty and no ☐ Addition TITI F NAME 3 83 B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tes. I further certify that the information for eath, that I am an officer or director hame appears in Book 1 or Block 12 if 13. I hereby certify that the information surindicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment with ap t qualify for the exemption stated in Section 1 rate and that my signature shall have the same legal effect as the this report as required by Chapter 607, Flor da Salutes, a SIGNATURE:

CR2E034 (10/00)

Daytime Phone #