

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

FILED
May 29, 1999 8:00 am
Secretary of State

05-29-1999 90015 035 ***150.00
05-29-1999 90015 036 *****8.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000039989			
1. Corporation Name ERP SYMAP, CO.			
Principal Place of Business 135 NW 104TH AVE. CORAL SPRINGS FL 33071		Mailing Address 135 NW 104TH AVE. CORAL SPRINGS FL 33071	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent WALSER, THOMAS C 7015 BERACASA WAY, STE. 201 BOCA RATON FL 33433		10. Name and Address of New Registered Agent 81 Name JOSE LUIS PENIZA 82 Street Address (P.O. Box Number is Not Acceptable) 135 NW 104TH AVE 83 84 City CORAL SPRINGS FL 85 Zip Code 33071	
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 JOSE LUIS PENIZA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 4/20/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PENIZA, CONSUELO ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	135 NW 104TH AVE.	1.2 NAME	
STREET ADDRESS	CORAL SPRINGS FL 33071	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D CHACHAMOVITZ, BETY ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	135 NW 104TH AVE.	2.2 NAME	
STREET ADDRESS	CORAL SPRINGS FL 33071	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D DUENAS, CARLOS E ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	135 NW 104TH AVE.	3.2 NAME	
STREET ADDRESS	CORAL SPRINGS FL 33071	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	PENIZA, JOSE LUIS
STREET ADDRESS		4.3 STREET ADDRESS	135 NW 104TH AVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CORAL SPRINGS FL 33071
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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, with all other like empowered.

SIGNATURE JOSE LUIS PENIZA 4/20/99 (954) 7962920
4/22/99 (954) 7962920