2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **P99000003126** ER & CC, INC. 03-03-2000 90256 031 ***150.00 Principal Place of Business Mailing Address S. LAKE DRIVE 3715 S. LAKE DRIVE 011010 BOYNTON BEACH FL 33435-8541 BEACH FL 33435 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARD, WAYNE J Street Address (P.O. Box Number is Not Acceptable) 3715 S. LAKE DRIVE **BOYNTON BEACH FL 33435** Zip Code FL 5. 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 DATE (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 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. íí. CR2E034 (9/99) Change ☐ Delete THEF WARD, WAYNE J NAME STREET ADDRESS 3715 S. LAKE DRIVE STREET ADDRESS CITY-ST-ZIP I.T. ST ZIP **BOYNTON BEACH FL 33435** VD ☐ Change Addition ☐ Delete WARD, JANE B STREET ADDRESS STREET ADDRESS 3715 S. LAKE DRIVE CITY-ST-ZIP CITY ST ZIP **BOYNTON BEACH FL 33435** ☐ Addition Change TITLE □ Delete NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition TRLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP T. ST ZIP Change ☐ Addition THILE ☐ Delete TITLE NAME STREET ADDRESS : AIMBIFCC CITY-ST-7IP - ST ZIP ☐ Addition Change ☐ Delete TITLE of The A mile NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP · · i3. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered