


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

FILED
May 19, 2000 8:00 am
Secretary of State
05-19-2000 90087 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999 2000		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 99000010734			
1. Corporation Name ERCOM, INC. ERCOM, INC. 11369 NW. 42nd TERRACE 11369 N.W. 42 TERRAC MIAMI, FL. 33178 MIAMI, FL. 33178			
Principal Place of Business		Mailing Address	
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 EDUARDO ROMERO, JR. 11369 N.W. 42 TERRACE MIAMI, FL. 33178			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
DATE			
12. OFFICERS AND DIRECTORS			
12.1 TITLE	12.2 NAME		
12.3 STREET ADDRESS	12.4 CITY-ST-ZIP		
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SIGNATURE:

[Signature]

04/28/2000 (305)