SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P99000047271 DOCUMENT # 1. Entity Name 05-22-2002 90080 005 ***150.00 ENTERPRISE RESOURCE PLANNING, INC. Mailing Address Principal Place of Business 224 DATURA STREET **UNITUATI** 224 DATURA STREET WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0929392 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ... Street Address (P.O. Box Number is Not Acceptable) CURRIE, ROBERT A 1441 BRANDYWINE ROAD WEST PALM BEACH FL 33410 Zip Code City 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. 1 DATE 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 10. Election Campaign Financing **\$5.00** May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE CURRIE, NAME **CURRIE, ROBERT** NAME STREET ADDRESS 1441 BRANDYWINE RD. STREET ADDRESS PALM BEACH GARNENS, FL CITY-ST-ZIP WEST PALM BEACH FL 33410 CITY-ST-ZIP ☐ Addition TITLE MOORE, KERRY -NAME STREET ADDRESS 4777 LAKELAND DR STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME VAN WANDERHAM, CLAY STREET ADDRESS STREET ADDRESS 8623 WAKEFIELD DR. CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 empoyeded to execute this report as true ired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an add a swith all other like empowered. CITY-ST-ZIP

Daytime Phone #