2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L35646 Aug 14, 2000 8:00 am Secretary of State 1. Entity Name EUROHOLDINGS, INC. 08-14-2000 90002 035 ***550.00 Principal Place of Business Mailing Address 1901 PONCE DE LEON BLVD. 1901 PONCE DE LEON BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0164095 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Miguel Truyol ANSARI, JULIA A THE TOTAL OF THE (PO Box Number is Not Acceptable) 1901 Ponce de Leon Blvd. 1901 PONCE DE LEON BLVD **CORAL GABLES FL 33134** City Coral Gables 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) ed agent and title if applicable. FILE NOW!II: FEE IS \$550.00 S.- This corporation is eligible to sulisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE THERIAGA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 1901 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Miguel Truyol ☐ Change X Addition TITLE CFO TITLE Delete NAME ANSARIA, JULIA A 1901 Ponce de Leon Blvd. NAME STREET ADDRESS STREET ADDRESS 1901, PONCE DE LEON BLVD Coral Gables, FL 33134 CITY-ST-ZIP-CITY-ST-ZIP **CORAL GABLES FL** ☐ Change X Addition TITLE SVP TITLE Peg Hodges Delete KAHL, RICHARD NAME NAME 1901 Ponce de Leon Blvd. STREET ADDRESS STREET ADDRESS 1901 PONCE DE LEON BLVD Coral Gables, FL 33134 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE:

THE AND TYPED OF PRINTED NAME OF SIGNIF OF GLEVER OR DIRECTO

\$-1-00 Date 305 44 4 4 141

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