

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000062164

FILED
Apr 06, 2003
Secretary of State

Entity Name: EUROCRAFT-TIENEKEN CORP.

Current Principal Place of Business:

6329 COCOA LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6329 COCOA LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVERIN, HANS
6329 COCOA LANE
APOLLO BEACH, FL 33572

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEVERIN, HANS
Address: 6329 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: EIENEKEN, JAN HEINZ
Address: TIENKEN-ELEMENTEBAU GMBH
City-St-Zip: MUHLENSTRABE 70.49824 EMLICH,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANS SEVERIN

D

04/06/2003

Electronic Signature of Signing Officer or Director

Date