

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 15 AM 11:52

DOCUMENT # P94000073097 (5)

1. Corporation Name

CENTRAL EUROPE MARKETING, INC.

Principal Place of Business

10 N.E. 3RD ST.
FT. LAUDERDALE FL 33301

Mailing Address

10 N.E. 3RD ST.
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

2. Principal Place of Business

21 c/o English, McCaughan & O'Bryan
100 Northeast Third Avenue

2a. Mailing Address

26 O'Bryan

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Fort Lauderdale, FL

City & State

28 THE PRINCIPAL
PLACE OF BUSINESS AND

6. This corporation has liability for intangible tax under s. 198 (32),
Florida Statutes

\$5.00 May Be
Added to Fees

Zip

24 33308

Country

25 USA

Zip

29

MAILING ADDRESS ARE THE SAME

Country

30

9. Name and Address of Current Registered Agent

~~POPOW, EUGENE G~~
~~40 N.E. 3RD ST.~~
~~FT LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent

81 Name
EMO CORPORATE SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
100 N.E. Third Avenue, Suite 1100
83
84 City
Fort Lauderdale FL 85 Zip Code
33301

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

Debra H. Hickman

Assistant Sec.

6/12/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KREYER, NORBERT
STREET ADDRESS	10 N.E. 3RD ST.
CITY, ST, ZIP	FT LAUDERDALE FL 33301
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.	
11 TITLE	P/S/T
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that this information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

NORBERT KREYER, PRESIDENT

Norbert KREYER

6/6/95

(305) 779-7103

CR2E034 (3/95)