

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

DOCUMENT #

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90007 011 ***150.00

9901342

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000093073

1. Corporation Name
EURO BUILDERS, INC.



Principal Place of Business
26511 CLARKSTON DRIVE
BONITA SPRINGS FL 34135

Mailing Address
26511 CLARKSTON DRIVE
BONITA SPRINGS FL 34135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/03/1998

2. Principal Place of Business
21 4419 DEL PRADO BLVD
Suite, Apt. #, etc.
22 SUITE #6
City & State
23 CAPE CORAL FL
Zip
24 33904 Country
25 USA

2a. Mailing Address
26 4419 DEL PRADO BLVD
Suite, Apt. #, etc.
27 SUITE #6
City & State
28 CAPE CORAL FL
Zip
29 33904 Country
30 USA

4. FEI Number
59-3541652 Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
ELKINS, ALAN J
2101 WEST COMMERCIAL BLVD.
SUITE 5400
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name: Golden B, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
4419 DEL PRADO BLVD
83 SUITE #6
84 City: CAPE CORAL FL 85 Zip Code: 33904

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: Juergen Weyers FOR Golden B, Inc. President Jan 1-04-99

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Weyers, Juergen and Kotitschke, Ralf.

Table with 13 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entries for President, Vice President, and Secretary/Treasurer.

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALF KOTITSCHKE 1-04-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)