2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am **Secretary of State** P99000074491 DOCUMENT # 1. Entity Name 03-12-2002 90052 001 ***300.00 EUROPEONSALE.COM, INC. Principal Place of Business Mailing Address 6555 NW 9TH AVENUE, STE. 207 6555 NW 9TH AVENUE, STE. 207 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 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 65-0942412 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZACHILLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8555 NW 9TH AVENUE, STE. 207 FORT LAUDERDALE FL 33309 Zip Code FI 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 Signature, typed or printed name of registered againt and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e After May 1, 2002 Fee will be \$550.00 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. (9/07) ☐ Change TITLE ☐ Delete TITLE THORBJORNSSON, BO-LENNART NAME NAME **CR2E034** STREET ADDRESS 6555 NW 9TH AVENUE, STE. 207 STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BRAMMER, LEIF STREET ADDRESS 6555 NW 9TH AVENUE, STE. 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Change - Addition TITLE Delete TITLE" WINTHER, TORBEN NAME NAME STREET ADORESS 6555 NW 9TH AVENUE, STE. 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME ZACCHILLI, MICHAEL L NAME STREET ADDRESS 28850 RAINDANCE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 proof is the 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 pushed empowed do execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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