

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V51707 (0)

1. Corporation Name
EUROMAGE, INC.

Principal Place of Business
**708 S. 19TH AVE.
HOLLYWOOD FL 33020**

Mailing Address
**708 S. 19TH AVE.
HOLLYWOOD FL 33020**

**APPROVED
AND
FILED**

95 MAY -1 PM 2:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 913 Diplomat Parkway		2a. Mailing Address 26 913 Diplomat Parkway		3. Date Incorporated or Qualified 07/16/1992	3a. Date of Last Report 04/18/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0343492	Applied For ☐ Not Applicable
22 City & State 23 Hallandale, FL		27 City & State 28 Hallandale, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Zip 33009		29 Zip 33009		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent POPESCU, ENRICO 708 S. 19TH AVE. HOLLYWOOD FL 33020		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable) 913 Diplomat Parkway			
83			
84 City Hallandale		85 State FL	86 Zip Code 33009

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	POPESCU, ENRICO	1.2 NAME	
STREET ADDRESS	708 S. 19TH AVE.	1.3 STREET ADDRESS	913 Diplomat Parkway
CITY - ST - ZIP	HOLLYWOOD FL	1.4 CITY - ST - ZIP	Hallandale, FL 33009
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	POPESCU, ILEANA	2.2 NAME	
STREET ADDRESS	708 S. 19TH AVE.	2.3 STREET ADDRESS	913 Diplomat Parkway
CITY - ST - ZIP	HOLLYWOOD FL	2.4 CITY - ST - ZIP	Hallandale, FL 33009
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

ILEANA POPESCU

D.

9/28/95 (305) 451-6522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number