

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

FILED

May 02 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L33986

(5)

1. Corporation Name

EUROPEAN INVESTMENTS INC.

Principal Place of Business

444 BRICKELL AVE.
SUITE 51-248
MIAMI FL 33131

Mailing Address

444 BRICKELL AVE.
SUITE 51-248
MIAMI FL 33131-24033. Date Incorporated or Qualified
12/05/19893a. Date of Last Report
05/01/1996

4. FEI Number

65-0173129

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IBC FIDUCIARY INC.
444 BRICKELL AVE.
SUITE 51-248
MIAMI FL 33131

81. Name

IBC FIDUCIARY INC.

Street Address (P.O. Box Number is Not Acceptable)

100 S.E. 2nd Street Suite 2315

83

84. City

Miami

FL

85. Zip Code
33131

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

IBC FIDUCIARY INC. By:

NOTE: Registered Agent Signature required when reinstating

April 22, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
AS	CARBAYO, E	444 BRICKELL AVENUE #51-248	MIAMI FL	<input type="checkbox"/>
DP	LOFDAL, R.	KARLSGATAN 3	HELSINGBORG, SWEDEN	<input checked="" type="checkbox"/>
VPAS	SMEJDA, L.	444 BRICKELL AVE #51-248	MIAMI FL	<input checked="" type="checkbox"/>
DS	HENLEY, J.	444 BRICKELL AVE #51-248	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VP	LOFDAL, R.	KARLSGATAN 3	HELSINGBORG, SWEDEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	SMEJDA, L	444 BRICKELL AVE. #51-248	MIAMI, FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DP	BOWDEN, J.	444 BRICKELL AVE. #51-248	MIAMI FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DVP	HENNING, U.	444 BRICKELL AVE. #51-248	MIAMI, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE:

J. Bowden
SIGNING OFFICER OR DIRECTOR

4/22/87

Date

(305) 358-4441

Daytime Phone

0173850

CR2E034 (9/96)