2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L33986

FILED May 09, 2000 8:00 am Secretary of State

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305-358-444/

Daytime Phone #

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Date

1. Entity Name European Investments Inc. Principal Place of Business Mailing Address 444 Brickell Ave. 444 Brickell Ave. Suite #51-246 Suite #51-246 Miami. FL 33131 Miami, FL 33131 B0085222 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 65-0173129 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) IBC Fiduciary Inc. 100 S.E. 2nd St. Suite #2315-A City Zip Code Miami, FL 33131 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150:00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS AS-T TITLE TITLE Delete NAME Medina, D. NAME CR2E034 444 Brickell Ave., #51-246 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Miami, FL 33131 Addition TITLE Delete TITLE Change Lofdal, R. NAME NAME STREET ADDRESS STREET ADDRESS Karlsgatan 3 CITY - ST - ZIP CITY - ST - ZIP Helsingborg, Sweeden Change Addition Delete TITLE TITLE NAME Smejda, L. STREET ADDRESS STREET ADDRESS 444 Brickell Ave., #51-246 CITY - ST - ZIP CITY - ST - ZIP <u>Miami, FL 33131</u> TITLE Delete TITLE Change Addition ŊΡ NAME Henley, J. NAME STREET ADDRESS STREET ADDRESS 444 Brickell Ave., #51-246 CITY - ST - ZIP CITY - ST - ZIP Miami, FL 33131 Addition ☐ Change 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

J. HENLEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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