2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State P00000007741 DOCUMENT # 1. Entity Name **EUROAMERICAN INCORPORATED** 02-19-2002 90037 035 ***150.00 Mailing Address Principal Place of Business C/O THOMAS DEFELICE, C.P.A. C/O THOMAS DEFELICE, C.P.A. -9700 S. DIXIE HWY.. GTE. 900 -9700-3: DIXIE-HWY., STE. 900-MIAMI-FL 99156 MIAMI_EL-33156 --3. Mailing Address 2. Principal Place of Business 0830 SW 113 10830 SW 113 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Çity & State 65-0980773 Not Applicable IAMI IAMI Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONER, CHARLTON ESQ Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE., STE. 1700 MIAM! FL 33131 City Zip Code 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) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE DI GIOVANNI, ENZO NAME NAME CALLE 6, EDIF CASTIGLIONE. P.A. STREET ADDRESS STREET ADDRESS LA URBINA CARACAS VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ASPREA, ALESSANDRO NAME NAME CALLE 6. EDIF CASTIGLIONE, P.A. STREET ADDRESS STREET ADDRESS LA URBINA CARACAS VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete 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.

FILED

Daytime Phone #

Date