FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am § Secretary of State F98000001844 DOCUMENT # 1. Entity Name 04-30-2002 90159 029 ***150 EUROPEAN MICRO HOLDINGS, INC. Principal Place of Business Mailing Address 6073 NW 167 STREET. UNIT C-25 6073 NW 167 STREET, UNIT C-25 MIAMI FL 33015 **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0803752 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name PARKER, CLAYTON E Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD., 20TH FL **MIAMI 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 Signature, typed or printed name of registered agent 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 \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME. SHIELDS, HARRY D 808 THIRD AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Addition ☐ Delete TITLE TITLE NAME NAME GALLAGHER, JOHN B STREET ADDRESS STREET ADDRESS 6073 NW 167 STREET UNIT C-25 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change --- Addition-ST TITLE TITLE Detete: NAME NAME NASH, JAY STREET ADDRESS 808 THIRD AVENUE SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN Addition ☐ Change Delete TITLE TITLE NAME SUTTON, BARRETT NAME 511 UNION STREET STE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37219 ☐ Addition TITLE Change Delete TITLE NAME NAME SAXON, KYLE R STREET ADDRESS STREET ADDRESS 169 EAST FLAGLER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE **X** Delete NAME GILBERT, LAURENCE NAME STREET ADDRESS STREET ADDRESS 20-24 CHURCH STREET CITY-ST-ZIP CITY-ST-ZIP **ENGLAND** 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 sup semental 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 received in this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered

changed, or on an atta

SIGNATURE