

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State

APPROVED
AND
FILED

55 MAY -1 AM 5:27

DOCUMENT # 524713

(5)

1. Corporate Name

EURO-CAN-AM TRADING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12000 BISCAYNE BLVD SUITE 217
MIAMI FL 33181

Mailing Address

12000 BISCAYNE BLVD SUITE 217
MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1977

3a. Date of Last Report

02/11/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1720066

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GLADWIN, MORRIS
12000 BISCAYNE BLVD SUITE 217
MIAMI FL 33181

81 Name

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

83

84 City

FL

85 Zip Code

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 Required for Current Registered Agent (see the Regulations)

Signature Required for New Registered Agent (signature required when instituting)

DATE

OFFICERS AND DIRECTORS

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PST
GLADWIN, MORRIS
12000 BISCAYNE BLVD #217
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
GLADWIN, MORRIS
12000 BISCAYNE BLVD #217
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13.

1. TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2. TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3. TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4. TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this statement or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of this statement or on a statement with an address.

SIGNATURE: X

Signature and Typed or Printed Name of Signing Officer or Director

4/20/95

305-893-7417