

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 531440 (6)

1. Corporation Name
EURO-AMERICAN PROGRAMS, INC.



Principal Place of Business 445 HOWELL AVE PO BOX 1388 BROOKSVILLE FLORIDA 34601 US	Mailing Address 445 HOWELL AVE PO BOX 1388 BROOKSVILLE FL 34601 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/13/1977	4. FEI Number 59-1794761	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**DELL, RICHARD W.
 7 MARACAIBO RD
 LITTLE TORCH KEY FL 33042**

10. Name and Address of New Registered Agent

81 Name BARNETTE THOMAS E.	
82 Street Address (P.O. Box Number is Not Acceptable) 25200 CROOM RD	
83	
84 City BROOKSVILLE	85 Zip Code FL 34601

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 *Thomas E. Barnett* DATE **April 22, 1998**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BARNETTE, THOMAS E	
STREET ADDRESS	25200 CROOM RD	
CITY-ST-ZIP	BROOKSVILLE, FL 00000	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	BARNETTE REBECCA D	
STREET ADDRESS	25200 CROOM RD	
CITY-ST-ZIP	BROOKSVILLE, FL 00000	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	DELL, WILMA V	
STREET ADDRESS	7 MARACAIBO RD	
CITY-ST-ZIP	LITTLE TORCH KEY FL00000	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	DELL, RICHARD W	
STREET ADDRESS	7 MARACHIBO RD	
CITY-ST-ZIP	LITTLE TORCH KEY FL00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 *Thomas E. Barnett* DATE **April 22 1998 (353) 700-3871**

CR2E034 (10/97)