## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State **DOCUMENT # 639139 EURO-MAGNUM INCORPORATED** 05-17-2001 91282 028 \*\*\*158.75 Principal Place of Business Mailing Address 2100 SALZEDO STREET 2100 SALZEDO STREET SUITE 303 SUITE 303 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 10451 NW 33 Stret 10451 NW 33 street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2057065 Applied For Mian: Miari Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 331<u>7</u>1 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TA BOR LOWENSTEIN, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO, SUITE 303 **CORAL GABLES FL 33134** City Miam: 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. MORTIN A. TABOR SIGNATURE \_ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. DT Addition TITLE **X** Delete TITLE LOWENSTEIN, ELLIOT NAME NAME 2100 SALZEDO STREET SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP Change **Addition** TITLE ☐ Delete TITLE Martin A. Tabor 10451 NW 33 Street NAME NAME STREET ADDRESS STREET ADDRESS hiami FL 33172 CITY-ST-ZIP S/TY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE

MARTIN A. 7450K - 4/26/01