2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 Al DOCUMENT # F04000004092 Secretary of State 1. Entity Name EUROPAN OF GEORGIA, INC. Principal Place of Business Mailing Address 1955 LAKE PARK DRIVE 1955 LAKE PARK DRIVE, STE. 400 SMYRNA GA 30080 #400 SMYRNA GA 30080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-2099652 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rop stand agent and title. I hopficable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 % [1] Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPCO** TITLE. TITLE ☐ Change ☐ Addition □ Decte COUVARAS, BASIL NAME U00000875891 04/11/08-80051-019 150.00 STREET ADORESS STREET ADDRESS 1955 LAKE PARK DRIVE, STE. 400 CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP CFOT ☐ Change Derete TITLE ☐ Addition WIGGINS, JEFF NAME STREET ADDRESS 1955 LAKE PARK DRIVE, STE. 400 STREET ADDRESS CITY-ST-7IP SMYRNA GA 30080 CITY-SI-ZIP TITLE ☐ Defete Change Addition **PCEO** HAME COUVARAS, JERRY NAME STREET ADDRESS STHEET ADDRESS 1955 LAKE PARK DRIVE, STE. 400 CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP THUE Derete THE Change Addition NAME DIRR, JAMES P. P. NAME 1955 LAKE PARK DRIVE, STE. 400 STREET ADDRESS STREET ADDRESS SMYRNA GA 30080 CITY-ST-219 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CITY-St-7IP Delete TITLE Change TITLE Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 efficer 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 10 or Block 11 if changed, or on an attractment with no accuracy, with all other like empowered.

SIGNATURE:

GIATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/08

770-805-4899

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