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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F74489

(8)

THE EUROPEAN TOUCH, INC.

Principal Place of Business Mailing Address 7064 SW 114TH PLACE 7064 SW 114TH PLACE MIAMI FL 33173 MIAMI FL 33173-1850 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1982 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2284092 Not Applicable 26 Suite, Apt. #, eld Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 6. This corporation has liability for intengible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **BLOCHLINGER, CAROLINE** Name 7064 SW 114 PLACE #G 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City **B**5 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 Styrich et (pes to printed name of regilterud agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition 1.1 TITLE TOLE **BLOCHLINGER, CAROLINE** NAME 1.2 NAME CR2E034 7064 SW 114TH PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHY-ST- AP 1.4 CITY-ST-ZiP DELETE Change Addition THILE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS C-1Y - S1 - ZIP 2.4 CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 70° 3.4. CITY-ST-ZIP ☐ Change DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS DITY - ST - ZiP 4.4 CITY - ST - ZIP DELETE Change Addition THE 5.1 TITLE 5.2 NAME NAM STREET ADDRESS 5.3 STREET ADDRESS 011Y - \$1 - 71P 5.4 CITY-ST-ZIP DELETE ___ Change Addition TELLE 6.1 TITLE 5.2 NAME NAME STREE! ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 14. I dis 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 eath; 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

SIGNATURE:

appears in Block 12 or Block

DIVER ON PHINTED NAME OF SIGNING OFFICER OF MERCION

3/3/9:

(305) 271-6752

FILED

Mar 07 1997 8:00am

Secretary of State