

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **F95000000941 (3)**

1. Corporation Name:

EURO-AMERICAN INVESTORS GROUP B.V.



Principal Place of Business: **MAURITSKADE 5
2514 HC THE HAGUE
THE NETHERLANDS**

Mailing Address: **MAURITSKADE 5
2514 HC THE HAGUE
THE NETHERLANDS**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

4. FEI Number

98-0061927

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

10. Name and Address of New Registered Agent

**AMEURCO MANAGEMENT INC.
9700 N.W. 48TH DR.
CORAL SPRINGS FL 33067**

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 607.0509, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **D** DELETE
NAME: **BEHEER, H. BESSEM**
STREET ADDRESS: **WAALSDORPERWEG 109**
CITY-ST-ZIP: **2597 HS THE HAGUE**

1. TITLE Change Addition

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

2. TITLE Change Addition

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3. TITLE Change Addition

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4. TITLE Change Addition

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5. TITLE Change Addition

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6. TITLE Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. Attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)