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Jan 29, 1999 8:00am  
Secretary of State

01-29-1999 90014 013 \*\*\*\*150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000001844

1. Corporation Name

EUROPEAN MICRO HOLDINGS, INC.

Principal Place of Business

6073 NW 167 STREET, UNIT C-25  
MIAMI FL 33015

Mailing Address

6073 NW 167 STREET, UNIT C-25  
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1998

4. FEI Number

65-0803752

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER, CLAYTON E  
201 S BISCAYNE BLVD., 20TH FL  
MIAMI FL 33131

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SHIELDS, HARRY D  
STREET ADDRESS 808 THIRD AVENUE SOUTH  
CITY-ST-ZIP NASHVILLE TN

TITLE D ☐ DELETE

NAME GALLAGHER, JOHN B  
STREET ADDRESS 6073 NW 167 STREET UNIT C-25  
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE

NAME NASH, JAY  
STREET ADDRESS 808 THIRD AVENUE SOUTH  
CITY-ST-ZIP NASHVILLE TN

TITLE D ☐ DELETE

NAME SUTTON, BARRETT  
STREET ADDRESS 414 UNION STREET  
CITY-ST-ZIP NASHVILLE TN

TITLE D ☐ DELETE

NAME SAXON, KYLE R  
STREET ADDRESS 169 EAST FLAGLER  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME GILBERT, LAURENCE  
STREET ADDRESS 20-24 CHURCH STREET  
CITY-ST-ZIP ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)