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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Euromerica AB  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Allan Swahn

(Name of Person)

(Firm/Company)

18591 Crosswind Avenue NE North Fort Myers

(Address)

FLORIDA 33917

(City/State/Zip)

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DIVISION OF CORPORATIONS  
98 JUL 21 PM 2:08

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Should you need to call someone concerning this matter, please call:

Nan Swahn

(Name of Person)

at ( 941 ) 7312746 (after 28 July)  
(Area Code & Daytime Telephone Number)

Bo Erlandsson

or

+46 40 19 25 01 (before 6 August)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Euromerica AB

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Sweden

(State or country under the law of which it is incorporated)

3. 55 64 53 - 53 33

(FEI number, if applicable)

4. 1993 - 03 - 02

(Date of Incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. Approximately 20th of August this year

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))

7. P. A. Hanssons väg 70 C

215 67 MALMÖ, SWEDEN

(Current mailing address)

8. Selling articles and photos to Swedish magazines and do business

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box Not acceptable)

Name: Bo Erlandsson

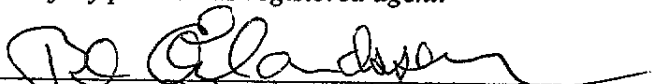
Office Address: 18591 Crosswind Avenue NE

North Fort Myers, Florida, 33917

(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Bo Erlandsson

Address: P. A. Hanssons väg 70 C, 215 67 MALMÖ,  
SWEDEN

Vice Chairman: Asta Erlandsson

Address: Bokeslundsvägen 2038, 243 93 HÖÖR,  
SWEDEN

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Bo Erlandsson

Address: P. A. Hanssons väg 70 C, 215 67 MALMÖ,  
SWEDEN

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

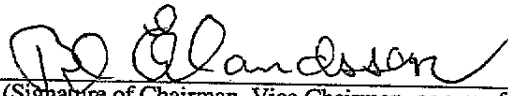
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bo Erlandsson, journalist and Chairman

(Typed or printed name and capacity of person signing application)

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# PRV

PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen

SWEDEN

Registration number: 556453-5333  
Date of registration: 1993-03-02  
Company name: Euromerica AB

Address: P.A. Hanssons väg 70 C  
215 67 MALMÖ  
Registered office: Malmö  
Share capital: SEK 50.000



BOARD OF DIRECTORS:  
471219-4317 Erlandsson, Bo Göran, Brogatan 6, 211 44 MALMÖ

DEPUTY MEMBERS OF THE BOARD:  
221027-3906 Erlandsson, Asta Hanna Ingeborg,  
Bokeslundsvägen Pl 2038, 243 93 HÖÖR

COMPANY AUDITORS:  
560220-4397 Andersson, Ulf Torben, Ambultsgatan 59,  
230 42 TYGELSJÖ

SIGNATORY POWER:  
The Board of Directors is entitled to sign on behalf of  
the company.

FINANCIAL YEAR:  
Registered financial year: 0101-1231  
Latest annual report submitted covers financial  
period 960901-970831

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:  
1998-06-24 Euromerica AB  
1993-03-02 Svensk Media-Produktion, Bo Erlandsson Aktiebolag

SUNDSVALL 1998-06-25  
Ex officio

*Gunn Lahti*  
GUNN LAHTI



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CERTIFICATE OF REGISTRATION

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