

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004162

1. Corporation Name

EUROMERICA AB

Principal Place of Business

P.A. HANSSONS VAG 70 C
215 67 MALMO
SWEDEN
OC

Mailing Address

P.A. HANSSONS VAG 70 C
215 67 MALMO
SWEDEN
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1998

4. FEI Number (EIN)

98-0205452

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.

☐ Yes ☒ No

2. Principal Place of Business

21 SEGEHOLLEGATAN 72

Suite, Apt. #, etc.

City & State

212 87 MALMO

Zip

Country

25 SWEDEN

2a. Mailing Address

26 (SAME AS 2.)

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ERLANDSSON, BO

18591 CROSSWIND AVE. NE

NORTH FORT MYERS FL 33917

CHANGE OF
THE ADDRESS

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1137 LINCOLN COURT

83

84 City

CAPE CORAL

FL

85 Zip Code

33904

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

Bo Erlandsson

(NOTE: Registered Agent signature required when reinstating)

07/16/99

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME ERLANDSSON,
STREET ADDRESS P.A. HANSSONS VAG 70 C, 215 67 MALMO
CITY-ST-ZIP SWEDEN

TITLE C ☐ DELETE

NAME ERLANDSSON, ASTA
STREET ADDRESS BOKESLUNDSVAGEN 2038, 243 93 HOOR
CITY-ST-ZIP SWEDEN

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE:

Bo ERLANDSSON

Date

07/16/99 (941) 541-9393

Daytime Phone #

CR2E034 (5/99)

F98000004162
593316-90003-22

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

07/16/99

Reg: Euromerica AB, F 98000004162

Dear Sir/Madam

I'm sorry I'm late with this form, but I didn't get the first notice. The second notice arrived to my new Swedish address the 6th of July. And it took more than a week to get it to U.S.

I have changed my company address in Sweden, and paid the Swedish Post Office to transfer the mail to my new address, but something must have gone wrong. I'm very sorry.

I phoned Your Department the 7th of July and talked to one of your representatives, "Jene". She said that I should send in the form and \$150.00 when it arrives from Sweden and add a letter with an explanation why I'm late.

Best Regards



Bo Erlandsson
Euromerica AB
1137 Lincoln Court
Cape Coral, FL 33 904