

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G17433** (5)

1. Corporation Name
CEA INVESTMENTS CORPORATION (EUROPE)

Principal Place of Business
**101 E. KENNEDY BLVD., SUITE 3300
TAMPA FL 33602**

Mailing Address
**101 E. KENNEDY BLVD., SUITE 3300
TAMPA FL 33602-5151**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1982		3a. Date of Last Report 04/16/1996	
21		26		4. FEI Number 59-2264816		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BURNS, DAVID A 101 E. KENNEDY BLVD., SUITE 3300 TAMPA FL 33602				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAELS, PATRICK J. JR.		1.2 NAME				
STREET ADDRESS	101 E. KENNEDY BLVD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	TAMPA, FL 00000		1.4 CITY-ST-ZIP				
TITLE	VST	<input type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, DAVID		2.2 NAME				
STREET ADDRESS	101 E. KENNEDY STE 3300		2.3 STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL 33602		2.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, BRAD		3.2 NAME				
STREET ADDRESS	101 E KENNEDY BLVD. SUITE 3300		3.3 STREET ADDRESS				
CITY-ST-ZIP	TAMPA FL		3.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOETZ, STEPHEN		4.2 NAME	VP			
STREET ADDRESS	101 E KENNEDY BLVD SUITE 3300		4.3 STREET ADDRESS	GOETZ, STEPHAN			
CITY-ST-ZIP	TAMPA FL		4.4 CITY-ST-ZIP	101 E. KENNEDY BLVD., SUITE 3300			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I do 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:  April 9, 1997 813-226-8844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)