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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G17433

(5)

CEA INVESTMENTS CORPORATION (EUROPE)

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

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1982 2. Principal Place of Business 2a. Mading Address Applied For 21 26 59-2264816 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζıp Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BURNS, DAVID A 101 E. KENNEDY BLVD., SUITE 3300 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 83 84 City Zip Code 85 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, typed or printed name of registered agent and time if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 TITLE Change Addition MICHAELS, PATRICK J. JR. NAME 1.2 NAME 101 E. KENNEDY BLVD. STREET ADDRESS 13 STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE VST Change Addition 21 TITLE TITLE BURNS, DAVID 2.2 NAME NAME 101 E. KENNEDY STE 3300 2.3 STREET ADDRESS STREET ADDRESS Tampa Fl 33602 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3 1 TITLE Change GORDON, BRAD 32 NAME 101 E KENNEDY BLVD. SUITE 3300 STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3 4. CITY - \$T - ZIP DELETE Change Add tion TITI F 4.1 TITLE GOETZ, STEPHEN 4 2 NAME NAME 101 E KENNEDY BLVD STE 3300 STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 64 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 armual 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 or an attachment with an address

SIGNATURE:

NAME OF SIGNING OFFICER OF DIRECTOR

4-20-98 8/3-226-8844 Day no Prode 1 0384508