2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM Secretary of State **DOCUMENT # H54088** 1. Entity Name EUROPEAN VEHICULAR EQUIPMENT, INC. Principal Place of Business Mailing Address 10101 SW 138TH ST 10101 S.W. 138TH ST. MIAMI, FL 33176 MIAMI, FL 33160-0550 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2530531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ 🔀 6. Name and Address of Current Registered Agent MILLER, MICHAEL M DO NOT WRITE 10101 SW 138 ST MIAMI, FL 33176 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Seneture, typed or conted name of registered agent and title if applicable, (NOTE: Recistered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. п Added to Fees H0000072361 OFFICERS AND DIRECTORS 10. TITLE KROIS, HERBERT 10101 SW 138TH ST. STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZP MILE ۷P KROIS, CAROLE NAME STREET ADDRESS 10101 SW 138TH ST. CATY-ST-ZIP MIAMI, FL 33176 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE MALE STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

Carrie frais, Vpus

CAROLE KROIS

2-19-04

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