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

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H73588

EURO-BATH DESIGNS, INC.

Decorative Fixtures

+ Hardware, Inc.

Mailing Address

2709 S MACDILL AVENUE TAMPA FL 33629

Principal Place of Business

2. Principal Place of Business

2709 S MACDILL AVENUE TAMPA FL 33629-7221

2a. Mailing Address

**FILED** May 09 1997 8:00am Secretary of State

> 3a. Date of Last Report 04/23/1996

> > Applied For



3. Date Incorporated or Qualified

08/28/1985 4. FEI Number

Suite, Apt. #, 605 2	21	•	26		. 1	59-2574853		Not	Applicable	
City & State   City & Country   City & Cit		#, etc.				5. Certificate of Status Desired	, \$			
Country   Zip   Country   Zip   Country   St. This corporation has bability for inlangible tax under is 199 032		)				1				
9. Name and Address of Current Registered Agent  LARRINAGA, R. M.  706 E. KENNEDY-BLVD.  SUITE-1990		<u></u>		_ `	y	· · · · · · · · · · · · · · · · · · ·			199.032,	
Authorition of 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 of lice 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 entiplication of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of lice 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 displaymone of Section 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS IN 12  12. PSB  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS IN 12  NINE I JOSE M.  13. SIRET ADDRESS  OFFICERS AND DIRECTORS IN 12  12. NAME  12. NAME  12. NAME  13. ADDITIONS/CHANGES TO OFFICERS IN 12  OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS IN 12  OFFICERS AND DIRECTORS IN 12  14. NAME  15. SIRET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS IN 12  OFFICERS AND DIRECTORS IN 12  22. NAME  33. SIRET ADDRESS  14. OFFICERS AND DIRECTORS IN 12  23. SIRET ADDRESS  34. OFFICERS AND DIRECTORS IN 12  24. OFFICERS AND DIRECTORS IN 12  25. SIRET ADDRESS  35. SIRET	<del></del>	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent				
TAMPA FL 330617  11. Construct to the provisions of Sections 607 0002 and 607 1508, Florida Statutes, the above-arrended corporation submits this statement for the purpose of changing its registered disjoint or profit in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered authorized and formation with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  SIGNATUR	LARRINAGA, R. M ZOSE KENNERY RIVO 5025 E. Fowler Ave.				Name					
SUITE-1900 TAMPA R I \$3002 3 3 617  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 other 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 all an intensition with, and accept the obligations of, Socion 607 0505, Florida Statutes  SIGNATURE  Space special part of the state of Florida Statutes on the State of Florida State of					Charat Address (D.O. Day Number is Net Assessable)					
####   DELETE   Addition   DELETE   DELETE   Addition   DELETE   Addition   DELETE   DELE	SUIT	SHITE-1990- Suite 13				62 Street Address (P.O. Box Number is Not Addeptable)				
3 3617   Set   City   FL   85   Zip Code			· <del>-</del>	83						
T1. 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 Forde Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and termital with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the state of Forde Statutes, the above-named corporation's submits this statement for the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose of changing its registered agent and the statement to the purpose accept the appointment as registered agent and the statement to the purpose accept the appointment as registered agent and the statement to the purpose accept the appointment as registered agent and the statement to the purpose accept the appointment as registered agent and the statement to the purpose accept the appointment as registered agent and the statement to the purpose accept the appointment as registered agent accept the appointment accept the appo	17 2 4 17							<del></del>		
11. Furnished to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registored agent of the orbit in the State of Florida. Such change was submited by the corporation's board of directors. I hereby accept the appointment as registored agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO DIFFICERS AND DIRECTORS IN 12.  14. Find the state of the s		3 341 1		84	City		FL 6	5 Zip Co	∞de	
online 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 and accept the obligations of, Scotch 607.0505. Florida Statutes.  SIGNATURI  Signaturi Signat	11. Pursuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statute	es, the abov	re-named corpo	ration submits this statement for the	number of the	anging its	registered	
SIGNATURE   Signature injection printed name of regulatined appert and their inspectative   NOTE Regulationed Appert inspirations (NOTE Regulation Appert inspirations)   DATE	office or n	egistered agent, or both, in the State of	Florida. Such change was a	uthorized b	y the corporation	n's board of directors. I hereby acco	apt the appoint	ment as re	egistered	
Signature by and or printed name of registent appets and their apprication (NOTE Proplement Agent required whom reimballing)  OFFICERS AND DIRECTORS IN 12  INTILE  OCTION A VERA CT.  13 STREET ADDRESS  OCTION ST. /P  OCTION A VERA CT.  14 STREET ADDRESS  OCTION ST. /P  OCTION	agent. La	in familiar with, and accept the obligat	ions of, Section 607.0505, Fig	vida Statyte	rs.					
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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 it made unliable. 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:

Kithette J Water 18 18 1837 1884