

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

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J80779** (8)
1. Corporation Name
EURO HOMES, INC.

Principal Place of Business 125 WORTH AVE STE 318 PALM BCH FL 33480 US	Mailing Address 125 WORTH AVE STE 318 PALM BCH FL 33480 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 277 ROYAL POINCIANA WAY Suite, Apt. #, etc. 22 STE 102 City & State 23 PALM BEACH FL Zip 24 33480 Country 25 U.S.A		2a. Mailing Address 26 P.O. BOX 2558 Suite, Apt. #, etc. 27 City & State 28 PALM BEACH FL Zip 29 33480 Country 30 U.S.A		3. Date Incorporated or Qualified 06/29/1987	4. FEI Number 65-0009147	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent CIOMEK, ZDZISLAW 125 WORTH AVE STE 318 PALM BCH FL 33480				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	P	☒ Change ☐ Addition	
NAME	CIOMEK, ZDZISLAW			1.2 NAME	CIOMEK, ZDZISLAW		
STREET ADDRESS	125 WORTH AVE, STE 318			1.3 STREET ADDRESS	P.O. BOX 2558		
CITY-ST-ZIP	PALM BCH FL			1.4 CITY-ST-ZIP	PALM BEACH, FL 33480		
TITLE		☐ DELETE		2.1 TITLE	277 ROYAL POINCIANA WAY	☐ Addition	
NAME				2.2 NAME	STE 102		
STREET ADDRESS				2.3 STREET ADDRESS	PALM BEACH, FL 33480		
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

1/28/98 (561) 655-5533

CR2E034 (10/97)