

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 04 1996 8:00 am
Secretary of State

DOCUMENT # J98533

(9)

1. Corporation Name

EURO-ATLANTIC SECURITIES, INC.



Principal Place of Business

4800 N. FEDERAL HIGHWAY
STE 301 F
BOCA RATON FL 33431
US

Mailing Address

4800 N FEDERAL HWY
STE 301E
BOCA RATON FL 33431
US

2. Principal Place of Business

21

Suite, Apt. #, etc

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City & State

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Zip Country

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2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

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Zip Country

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3. Date Incorporated or Qualified

10/12/1987

3a. Date of Last Report

07/11/1995

4. FET Number

59-2848691

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MELILLO, DAVID
4800 N FEDERAL HWY
STE 301 E
BOCA RATON, 33431

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (last, first, middle)

(If the Registered Agent signature requires, add a second line)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID P. MELILLO, PRES.

5-30-96

(407) 368-0275

Date

Corporate Phone #

CR2E034 (12/95)