

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 26 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K 27071

1. Corporation Name
European Investor Corporation
4131 Ventura Avenue
Miami, Florida 33133

Principal Place of Business
Mailing Address
10800 Biscayne Blvd.
Suite 420
N. Miami, FL 33161

800001525738
-06/28/95--01053--005

*****155.00 ***155.00**
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/1988
3a. Date of Last Report
5/94
4. FEI Number
650048856
Applied For
Not Applicable

2. Principal Place of Business
21. Same as above
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) ☐ **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Freitas, Rui A.
4131 Ventura Ave.
Miami, Florida 33133

10. Name and Address of New Registered Agent

81. Name **Rui A. Freitas**
82. Street Address (P.O. Box Number is Not Acceptable)
4131 Ventura Ave.
83. City **Miami** **FL** **85. Zip Code** **33133**

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

Rui A. Freitas
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

05-11-95
DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P/S
NAME	Freitas, Rui A.
STREET ADDRESS	4131 Ventura Ave
CITY - ST - ZIP	Miami, FL 33133
TITLE	V/P
NAME	De Freitas, Maria Helena
STREET ADDRESS	4131 Ventura Ave
CITY - ST - ZIP	Miami, FL 33133
TITLE	D
NAME	De Kalbermatten, Maria A
STREET ADDRESS	Geneve
CITY - ST - ZIP	Genever, Switzerland
TITLE	D
NAME	Freitas, Goncalo A. De
STREET ADDRESS	1770 E. Las Olas Blvd #506
CITY - ST - ZIP	Fort Lauderdale, FL 33301
TITLE	D
NAME	Freitas, Filip A. De
STREET ADDRESS	4131 Ventura Ave
CITY - ST - ZIP	Miami, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/S ☒ Change ☐ Addition
1.2 NAME	Freitas, Rui A.
1.3 STREET ADDRESS	4131 Ventura Ave.
1.4 CITY - ST - ZIP	Miami, FL 33133
2.1 TITLE	V/P ☒ Change ☐ Addition
2.2 NAME	De Freitas, Maria Helena
2.3 STREET ADDRESS	4131 Ventura Ave
2.4 CITY - ST - ZIP	Miami, FL 33133
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	800001525738
3.3 STREET ADDRESS	-06/28/95--01053--006
3.4 CITY - ST - ZIP	*****70.00 *****70.00
4.1 TITLE	D ☒ Change ☐ Addition
4.2 NAME	Freitas, Goncalo A. De
4.3 STREET ADDRESS	1770 E. Las Olas Blvd #506
4.4 CITY - ST - ZIP	Fort Lauderdale, FL 33301
5.1 TITLE	D ☒ Change ☐ Addition
5.2 NAME	Freitas, Filip A. De
5.3 STREET ADDRESS	4131 Ventura Ave
5.4 CITY - ST - ZIP	Miami, FL 33133
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rui A. Freitas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11-95 - (305) 898 300
Date Daytime Phone #