

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

APPROVED
AND
FILED

98 MAR -4 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # K27071

1. Corporation Name

EUROPEAN INVESTOR CORPORATION

Principal Place of Business

431 VENTURA AVE
MIAMI FL 33133

Mailing Address

10800 BIRMGHAM BLVD
STE 420
MIAMI FL 33161

3. Date Incorporated or Qualified

6/24/88

3a. Date of Last Report

2. Principal Place of Business

21 141 SW 96 TRAIL

2a. Mailing Address

26 141 SW 96 TRAIL

4. FEI Number

65-0088856

Applied For

Not Applicable

Suite, Apt. #, etc.

22 202

Suite, Apt. #, etc.

27 202

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 PLANTATION FL

City & State

26 PLANTATION FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33324

Country

25 USA

Zip

27 33324

Country

30 USA

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 141 SW 96 TRAIL #202

84 City PLANTATION

FL

85 Zip Code 33324

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OPS RUI F. FRITAS 431 VENTURA AVE MIAMI FL 33133

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP MARIA H. FRITAS 431 VENTURA AVE MIAMI FL 33133

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR KALABRATTEN, MARIA 6000 SW 6000 SW

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CONSALTO FRITAS 721 SE 7 ST FT LAUD FL 33301

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FLIP FRITAS 431 VENTURA WAY MIAMI FL 33133

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

141 SW 96 TRAIL #202 PLANTATION FL 33324

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

141 SW 96 TRAIL #202 PLANTATION FL 33324

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

600002449716--0 -03/06/98--01110--016 ***165.00 ***165.00

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

141 SW 96 TRAIL #202 PLANTATION FL 33324

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

A. Alan 3/4/98

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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: RUI F. FRITAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (9/96)