

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OCTOBER 1, 1997 IF THE ANNUAL REPORT IS NOT FILED BY THE DEADLINE. AMOUNT DUE ON OR BEFORE 8/10/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
199



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K 89125**
1. Corporation Name
EUROAMERICAN Import Export Corp.

Mailing Address
Principal Place of Business

DO NOT WRITE IN THIS SPACE

2. Mailing Address 21 7846 CORAL WAY Suite, Apt. #, etc. 22 City & State 23 Miami, FL Zip 24 33155		2a. Principal Place of Business 25 Suite, Apt. #, etc. 26 City & State 27 Miami, FL 28 Zip 29 33155		3. Date Incorporated or Qualified 05-18-1989		3a. Date of Last Report	
4. FEI Number 65-0119815		5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		9. Name and Address of Current Registered Agent CASANOVA, PEDRO A. 13802 SW 8th Street MIAMI FL 33182		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 Miami, FL 85 Zip Code 33155			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.
Signature: **Pedro A. Casanova** Date: **8-8-96**
NOTE: Registered Agent's signature required when reinstating.

12. OFFICERS AND DIRECTORS				13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	CASANOVA, PEDRO A.	13802 SW 8th	MIAMI FL 33182			7846 CORAL WAY	MIAMI, FL 33155
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.
SIGNATURE: **Pedro A. Casanova** Date: **8-8-96** 205 205 6357