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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90096 049 ***150.00

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1. Corporation Name

EURO DESIGN PRODUCTS, INC.

Principal Place of Business

2623 GRAND BLVD.
STE. 203
HOLIDAY FL 34690
US

Mailing Address

2623 GRAND BLVD.
STE. 203
HOLIDAY FL 34690
US

2. Principal Place of Business

21 8203 KRISTEL CIRCLE

Suite, Apt. #, etc.

22

City & State

23 PORT RICHEY FL

Zip

24 34668

Country

25 USA

2a. Mailing Address

26 8203 KRISTEL CIRCLE

Suite, Apt. #, etc.

27

City & State

28 PORT RICHEY FL

Zip

29 34668

Country

30 USA

9. Name and Address of Current Registered Agent

KUKEC, KARL
2623 GRAND BLVD.
STE. 203
HOLIDAY FL 34690

10. Name and Address of New Registered Agent

81 Name

KUKEC, KARL

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

8203 KRISTEL CIRCLE

83

84 City

PORT RICHEY

FL

85 Zip Code

34668

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

Karl A. Kukec, Pres.
Signature, typed or printed name of registered agent and title if applicable.

KARL A. KUKEC, Pres.

2/18/99

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

KUKEC, KARL

STREET ADDRESS

6505 RIDGE TOP DRIVE

CITY-ST-ZIP

NEW PORT RICHEY FL

TITLE

V

☐ DELETE

NAME

KUKEC, JANET

STREET ADDRESS

6505 RIDGE TOP DRIVE

CITY-ST-ZIP

NEW PORT RICHEY FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

8203 KRISTEL CIRCLE

1.4 CITY-ST-ZIP

PORT RICHEY, FL 34668

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

8203 KRISTEL CIRCLE

2.4 CITY-ST-ZIP

PORT RICHEY, FL 34668

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Karl A. Kukec, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARL A. KUKEC, Pres. 2/18/99

Date

Daytime Phone #

727/849-2826

CR2E034 (1/98)

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