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Jul 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L62606

(3)

1. Corporation Name
EUROCOMP, INC.



Principal Place of Business

Mailing Address

C/O BO S. SODERBERG
~~10575 58TH STREET NORTH~~
~~CLEARWATER FL 34620~~

C/O BO S. SODERBERG
~~10575 58TH STREET NORTH~~
~~CLEARWATER FL 34620-3740~~

2. Principal Place of Business

21 10387 Gandy Blvd

2a. Mailing Address

26 (Same)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 105A

27

City & State

23 St. Petersburg, FL

City & State

28

Zip

24 33702

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/02/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3136836

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

☒ Yes ☐ No

10. Name and Address of New Registered Agent

SODERBERG, BO S.

~~10575 58TH STREET NORTH~~ 12000 4th Street N., # 782

~~CLEARWATER FL 34620~~

St. Petersburg, FL 33716

81 Name

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

84 City

FL

85 Zip Code

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 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 DP
NAME SODERBERG, BO S.
STREET ADDRESS ~~10575 58TH STREET NORTH~~ 12000 4th St. N., # 777
CITY-ST-ZIP ~~CLEARWATER FL~~ St. Petersburg, FL 33716

☐ DELETE

TITLE DV
NAME SCHEF, EDDIE
STREET ADDRESS 13575 58TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

CR2E034 (9/96)