

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L83114 (3)

1. Corporation Name

TELSTAR EURAMCO, INC.



Principal Place of Business

% JACQUES DE BRUIN
472 FIRST ST. W.
TIERRA VERDE FL 33715

Mailing Address

% JACQUES DE BRUIN
472 FIRST ST. W.
TIERRA VERDE FL 33715

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUIN, JACQUES DE
472 FIRST ST. W.
TIERRA VERDE FL 33715

81

Name

WARREN J. KNAUST

82

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

83

2730 CENTRAL AVE

84

ST PETERS BURL

FL

85 Zip Code

33712

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]

WARREN J. KNAUST

5/30/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

15

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

800001865668
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***1522.50

4/30/96 (013) 864-1528

CR2E034 (12/95)