

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

FILED
Apr 21 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 # L83114

(3)

1. Corporation Name

TELSTAR EURAMCO, INC.

Principal Place of Business

Mailing Address

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

% JACQUES DE BRUIJN
472 FIRST ST. W.
TIERRA VERDE FL 33715-1707



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/26/1990		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3077200		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNAUST, WARREN J
2730 CENRAL AVE.
ST PETERSBURG FL 33712

81 Name JOHN SWISHER
82 Street Address (P.O. Box Number is Not Acceptable)
83 669 1ST AVE N.
84 City ST PETERSBURG FL 85 Zip Code 33701

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 of the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDTS	1.1 TITLE	
NAME	BRUIJN, JACQUES DE	1.2 NAME	
STREET ADDRESS	472 FIRST ST. W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	PAY, WILL	2.2 NAME	
STREET ADDRESS	472 FIRST STREET WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	BOON, MARIO	3.2 NAME	
STREET ADDRESS	472 FIRST STREET WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	D VP
NAME		4.2 NAME	DE BRUIJN JOEP
STREET ADDRESS		4.3 STREET ADDRESS	472 1ST ST W.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	TIERRA VERDE FL 33715
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE REQUIRED

April 8, 97

CR2E034 (9/96)