File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 27 PM 12: 04 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # 1.9700000013 L97000000013 1a. Principal Place of Business Address EURO-AMERICAN MANAGEMENT GROUP, L.C. 445 HOWELL AVENUE 445 HOWELL AVENUE BROOKSVILLE FL 34601 BROOKSVILLE FL 34601 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 12/31/1996 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3465261 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Lee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name BARNETTE, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 445 HOWELL AVENUE BROOKSVILLE FL 34601 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM BARNETTE, THOMAS E 445 HOWELL AVENUE BROOKSVILLE FL MEM BARNETTE, REBECCA D 445 HOWELL AVENUE BROOKSVILLE FL MEM BARNETTE, THOMAS J 521 VILLAGE TRACE, BLDG 10 MARIETTA GA 200002515882---3 -05/07/98--01100--027 ****188.75 ****188.75 APR 2 9 1998 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver our rusted empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

attachment with an address.

SIGNATURE: 9