

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

FILED

Sep 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # M70261
1. Corporation Name: EUROMANAGEMENT GROUP & ASSOCIATES INC.

Principal Place of Business: Florida

Mailing Address: Attn: Manfred RECHTSCHAFFEN
5055 COLLINS AVENUE
MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 FLORIDA

22 Suite, Apt. #, etc: PENTHOUSE C

23 City & State: MIAMI BEACH

24 Zip: 33140 25 Country: USA

2a. Mailing Address: 26 5055 COLLINS AVENUE

27 Suite, Apt. #, etc:

28 City & State: FLORIDA

29 Zip: 30 Country:

3. Date Incorporated or Qualified: March 2, 1988

4. FEI Number: 05-0144479 Applied For: Not Applicable

5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANFRED RECHTSCHAFFEN
5055 COLLINS AVENUE
MIAMI BEACH, FL 33140

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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, 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 607.0605, Florida Statutes.

SIGNATURE

Signature type for purposes of registration and fee applicability

(NOTE: Registered Agent signature required when resigning)

DATE

Table with 12 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Row 1: Manfred M. Rechtschaffen, 5055 Collins Avenue, Miami Beach FL 33140.

Table with 13 rows for Additions/Changes to Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change/Addition. Row 1: Secretary-Treasurer Alan N. Rechtschaffen, 5055 Collins Avenue, Miami Beach, FL 33140. Includes handwritten signature and date 4/9/2.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 additional page with an address.

SIGNATURE:

Handwritten signature of Manfred M. Rechtschaffen

Handwritten date: 7/1/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (10/97)