2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 25, 2001 08:00 AM DOCUMENT # P0000037249 1. Entity Name **Secretary of State** EUROCRAFT INDUSTRIES INC. Principal Place of Business Mailing Address 6329 COCOA LN. 6329 COCOA LN. APOLLO BEACH FL APOLLO BEACH FL33572 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3725820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIZABETH GRETCHEN STE. 810, 220 E. MADISON ST. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33602 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 02/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition ☐ Change MAME NAME SEVERIN BRIGITTE STREET ADDRESS STREET ADDRESS 6329 COCOA LANE CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH ☐ Delete TITLE ☐ Change X Addition NAME NAME CURRY **JAMES** STREET ADDRESS STREET ADDRESS 8165 34TH AVE. NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL33710 ☐ Delete TITLE P/S X Change ☐ Addition SEVERIN NAME SEVERIN HANS STREET ADDRESS 6329 COCOA LN. STREET ADDRESS 6329 COCOA LN. CITY-ST-ZIP APOLLO BEACH 33572 CITY-ST-ZIP APOLLO BEACH FL. 33572 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Hans.Severin 02/25/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #