2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P00000071400 04-28-2005 90206 044 ***150.00 1. Entity Name EURO 951 GLENWOOD, INC. Principal Place of Business Mailing Address 4350 WEST CYPRESS STREET SUITE 1075 4350 WEST CYPRESS STREET SUITE 1075 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address . _ Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3666750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMEURCO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4350 WEST CYPRESS STREET SUITE 1075 TAMPA, FL 33607 Zip Code City FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP EVP Delete ☐ Change Addition TITLE TITLE SPIKER, MICHAEL E NAME NAME Adema, Jelle STREET ADDRESS 4300 W CYPRESS ST., STE. 1075 STREET ADDRESS 4300 West Cypress Street, Suite 1075 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 Tampa, FL-33607--TITLE ☐ Delete TITLE ☐ Change Addition Bruggink, Hans BESSEM, HERMAN NAME NAME STREET ADDRESS 4300 West Cypress Street, Suite 1075 4300 W CYPRESS ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TAMPA, FL 33607 Tampa, FL 33607 🗷 Delete TITLE Change Addition TITLE DEJAEGER, ROMAIN NAME NAME STREET ADDRESS 4300 W CYPRESS ST., STE. 1075 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BESSEM, HERMAN NAME STREET ADDRESS 4300 W CYPRESS ST., STE. 1075 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33607 Delete ☐ Change Addition TITLE NAME DEJAEGER, ROMAIN NAME 4300 W CYPRESS ST., STE. 1075 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33607 ☐ Change ☐ AddItion IIIIF Delete IIILE NAME SPIKER, MICHAEL E NAME 4300 W CYPRESS ST., STE. 1075 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP

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12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: