

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 13, 2001 8:00 am**  
**Secretary of State**

07-13-2001 90004 023 \*\*\*150.00

**DOCUMENT # P00000112089**

1. Entity Name  
**EURO STORE SYSTEMS, INC.**

Principal Place of Business  
**3282 NORTH 29TH COURT  
HOLLYWOOD FL 33020**

Mailing Address  
**3282 NORTH 29TH COURT  
HOLLYWOOD FL 33020**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1060350**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**KNELL, STEPHEN  
3282 NORTH 29TH COURT  
HOLLYWOOD FL 33020**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State**

10. Election Campaign Financing-  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ Delete  
NAME **KNELL, STEPHEN**  
STREET ADDRESS **3282 NORTH 29TH COURT**  
CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE **D** ☐ Delete  
NAME **KNELL, STEPHEN**  
STREET ADDRESS **3282 NORTH 29TH COURT**  
CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**07 02 01 954 925 8778**

CR2E034 (5/01)



## Euro Store Systems, Inc.

3282 N. 29<sup>th</sup> Court, Hollywood, FL 33020  
Phone: (954) 925-8778 ; Fax: (954) 925-8501

Attachment 10/10/01

#P000000/12089

10 July, 2001

Florida Department of State  
Division of Corporations  
Attention: Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Late filing of the 2001 Corporate Annual Report for Euro Store Systems, Inc.

To Whom It May Concern,

This is the first year that my company is to file the Uniform Business Report. For some reason, whether it be a mail issue or a difference in mailing addresses, we did not receive the first notice.

I spoke with one of your representatives last week and he said that other companies that also filed late, were allowed to pay a reduced amount if they did not receive the first notice.

Because of the fact that I did not receive the first filing notice, I am respectfully requesting a penalty abatement for the late filing of my 2001 Annual Report. I am including a good faith payment of \$150.00 dollars, and I am hoping to get the penalty fees abated. All future reports will be filed early.

Thank you very much, and your attention to this matter will be truly appreciated.

Sincerely,

  
Stephen Knell