

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000016743

FILED  
Jan 21, 2002 8:00 AM  
Secretary of State

Entity Name: EUCO INVESTMENT INC.

**Current Principal Place of Business:**

104 CRANDON BLVD SUITE 315  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD SUITE 315  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 65-1074598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALVO, LIZABETH F  
328 CRANDON BLVD SUITE 226  
KEY BISCAYNE, FL 33149

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: IGLESIAS, RAMIRO  
Address: 104 CRANDON BLVD SUITE 315  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IGLESIAS, RAMIRO

D

01/21/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date