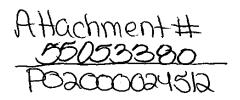
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

Aug 05, 2003 8:00 am Secretary of State P02000024512 DOCUMENT # 05-05-2003 90368 016 ***150.00 1. Entity Name EUROPEAN IMPORT GROUP INC. Principal Place of Business Mailing Address 220233904 3321 E. OAKLAND PARK BLVD., STE. 314 3321 E. OAKLAND PARK BLVD., STE. 314 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State Not Applicable Zip Country 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 MEHME PAHNKE, OLAF Street Address (P.O. Box Number is Not Acceptable) 3321 E. OAKLAND PARK BLVD., STE. 314 FT. LAUDERDALE FL 33308 Zip Code 33308 AUDERDALE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE **▼** Delete TITLE Addition PAHNKE, OLAF NAME NAME į 3321 E. OAKLAND PARK BLVD., STE. 314 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen



EUROPEAN IMPORT GROUP INC.

3321 E. OAKLAND PARK BLVD. #314

FT. LAUDERDALE, FLORIDA 33308 TEL: 954-553-2753 FAX: 954-771-3340

July 23, 2003

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

I just received the yearly filing report and filled it out and sent it in with the \$150.00 before the due date in May.

I received a second notice for the filing and called Div. of Corporations to discuss the reason why this was sent to me, since I had filled out this form before the due date in May and made the payment of \$150.00 before the due date. The Lady in Div. of Corp. said they had sent me back my paperwork on May 20, 2003 to fill in the FEI Number that I had left blank by mistake. I did not receive the paperwork from the Div. of Corp. to fill in the area of FEI Number that I left blank. I was told by the Lady in Div of Corp. told me to fill out the new paperwork and send it in with a copy of the \$150.00 payment along with this letter explaining this problem.

Please call me at 954-553-2753 or email europeanimportgroup@yahoo.com with any questions.

Regards,

Andrew B. Mehne