

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2003 8:00 am
Secretary of State

05-05-2003 90368 016 ***150.00

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AV

DOCUMENT # P02000024512

1. Entity Name

EUROPEAN IMPORT GROUP INC.



Principal Place of Business

3321 E. OAKLAND PARK BLVD., STE. 314
FT. LAUDERDALE FL 33308

Mailing Address

3321 E. OAKLAND PARK BLVD., STE. 314
FT. LAUDERDALE FL 33308

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

20-0116082

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

PAHNKE, OLAF

3321 E. OAKLAND PARK BLVD., STE. 314
FT. LAUDERDALE FL 33308

7. Name and Address of Now-Registered Agent

Name

ANDREW B. MEHNE

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

3321 E. OAKLAND PARK BLVD #314

City

FT. LAUDERDALE

FL

Zip Code

33308

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME PVST PAHNKE, OLAF ☒ Delete
STREET ADDRESS 3321 E. OAKLAND PARK BLVD., STE. 314
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE NAME PVST ☐ Delete
NAME ANDREW B. MEHNE
STREET ADDRESS 3321 E. OAKLAND PARK BLVD #314
CITY-ST-ZIP FT. LAUD, FL 33308

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
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 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

July 23, 2003

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #
55053380
PO20000024512

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 europaimportgroup@yahoo.com with any questions.

Regards,


Andrew B. Mehne