2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000062317** 04-23-2004 90214 037 ***158.75 1. Entity Name EURO RIDGE CROSSINGS, INC. Mailing Address Principal Place of Business 54039414 4300 W. CYPRESS ST., SUITE 1075 4300 W. CYPRESS ST., SUITE 1075 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite; Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State City & State 06-1642091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMEURCO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 W. CYPRESS ST., SUITE 1075 TAMPA, FL 33607 City 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΕV Delete TITLE 3 Treasurer Change **Addition** BURDGE, BRUCE D chael NAME NAME press St.) Suite 1075 STREET ADDRESS 4300 W CYPRESS ST STE 1075 STREET ADDRESS 00 W . L **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change X Addition TITLE TITLE BESSEM, HERMAN NAME Bessem Suite 1075 STREET ADDRESS 4300 W CYPRESS ST STE 1075 STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P TAMPA, FL 33607 Delete TITLE Change TITLE BESSEM, HERMAN NAME NAME St. jSuite 1075 STREET ADDRESS **KONINGINNEGRACHT 7 POSTBUS 16355** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE NETHERLANDS. Delete TITLE TITLE ☐ Change ☐ Addition NAME JAEGER, ROMAIN DE NAME KONINGINNEGRACHT 7 2514 AA DEN HAAG STREET ADDRESS STREET ADDRESS THE NETHERLANDS, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 putter like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

4/20/04 813-353-8800

FILED

☐ Change

☐ Addition