2005 FOR PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000158401 04-28-2005 90209 042 ***150.00 1. Entity Name EURÓ CAPRI, INC. Principal Place of Business Mailing Address 4300 WEST CYPRESS STREET 4300 WEST CYPRESS STREET **SUITE 1075 SUITE 1075** TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State X Applied For City & State 4. FEI Number 20-1957477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMEURCO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4300 WEST CYPRESS STREET **SUITE 1075** TAMPA, FL 33607 City Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILL ☐ Change noitibba 🖂 BESSEM, HERMAN NAME NAME 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33607 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME SPIKER, MICHAEL E NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIKER, MICHAEL E NAME NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUGGINK, HANS NAME NAME STREET ADDRESS 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADORESS CITY-ST-7IP TAMPA, FL 33607 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME BESSEM, HERMAN NAME 4300 WEST CYPRESS STREET, SUITE 1075 STREET ADDRESS STREET ADDRESS CfTY-ST-71P TAMPA, FL 33607 CITY-ST-7IP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED