

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05146 (6)

1. Corporation Name

EUROPEAN INTERIORS, INC.

Principal Place of Business

9033-123RD WAY, N.
SEMINOLE FL 34642

Mailing Address

9033-123RD WAY, N.
SEMINOLE FL 34642



3. Date Incorporated or Qualified

02/28/1985

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAREY, MICHAEL R.
100 SOUTH ASHLEY DRIVE
ASHLEY TOWER, SUITE #1190
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0535, Florida Statutes.

SIGNATURE

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

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

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
INDERMAUR, MAX
EINSIEDELN
SWITZERLAND ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
KAELIN, MARTIN
EINSIEDELN
SWITZERLAND ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
MOSCHINGER, HANS-PETER
9033-123RD WAY, N.
SEMINOLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
INDERMAUR, CHRISTIAN
EINSIEDELN
SWITZERLAND ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY - ST - ZIP ☐ Change ☐ Addition

5. CITY - ST - ZIP ☐ Change ☐ Addition

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28. CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HANS PETER MOSCHINGER

VP

4/30/96

(813) 397-8739

CR2E034 (12/95)