

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
CORPORATIONS
SECTION - 1
MAY 14

DOCUMENT # **P38883** (5)

1. Corporation Name
EUROTRANS SYSTEMS, INC.

Principal Place of Business Mailing Address
377 BROADWAY NEW YORK NY 10013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/15/1992** 3a. Date of Last Report **04/06/1994**

4. FEI Number **13-3074327** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt #, etc 26. Suite, Apt #, etc

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OSWALD, OLIVER
% KOG TRANSPORT, INC.
7392 N.W. 35TH TERRACE
MIAMI FL 33122**

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 607.1508, 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 being 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 607.0505, Florida Statutes.

SIGNATURE Oliver Oswald *Oliver Oswald* January 25, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **OSMERS, JUERGEN**
STREET ADDRESS **377 BROADWAY**
CITY ST ZIP **NEW YORK NY**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE **V**
NAME **GO, ALEXANDER L.**
STREET ADDRESS **377 BROADWAY**
CITY ST ZIP **NEW YORK NY**

2.1 TITLE **VICE-PRESIDENT** Change Addition
2.2 NAME **MATTHEIAS LOLL**
2.3 STREET ADDRESS **377 BROADWAY**
2.4 CITY ST ZIP **NEW YORK, N.Y. 10013**

TITLE **S**
NAME **COULTANS, WILLIAM**
STREET ADDRESS **377 BROADWAY**
CITY ST ZIP **NEW YORK NY**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William Coultans*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/95 *22-226-5020*
Date Chapter/Phone #