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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000005620 (8)

1. Corporation Name

EURO CONSTRUCTION INC.

Principal Place of Business

1318 SE 47TH STREET
CAPE CORAL FL 33904
US

Mailing Address

1318 SE 47TH STREET
CAPE CORAL FL 33904-9636
US

3. Date Incorporated or Qualified

01/25/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0383496

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

21 1503 SE 47th Terrace

Suite, Apt. #, etc.

22 City & State

Cape Coral FL

23 Zip

33904

Country

US

2a. Mailing Address

26 P. O. Box 1657

Suite, Apt. #, etc.

27 City & State

Cape Coral FL

28 Zip

33910

Country

US

9. Name and Address of Current Registered Agent

WITTANDER, PETER
1318 SE 47TH STREET
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

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 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PTD ☐ DELETE

NAME WITTANDER, PETER
STREET ADDRESS 1318 SE 47TH STREET
CITY-STATE-ZIP CAPE CORAL FL

1.2 TITLE SD ☐ DELETE

NAME WITTANDER, AGNETA
STREET ADDRESS 1318 SE 47TH STREET
CITY-STATE-ZIP CAPE CORAL FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

NAME WITTANDER, PETER
STREET ADDRESS 1503 SE 47TH TERRACE
CITY-STATE-ZIP CAPE CORAL, FL 33904

1.2 TITLE SD ☒ Change ☐ Addition

NAME WITTANDER, AGNETA
STREET ADDRESS 1503 SE 47TH TERRACE
CITY-STATE-ZIP CAPE CORAL, FL 33904

1.3 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER WITTANDER

3-3-97

(941) 549-3101

Date

Daytime Phone #

CR2E034 (9/96)