

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000016483 (8)

1. Corporation Name

EUROHEALTH, INC.

Principal Place of Business

2700 P.G.A. BLVD.
SUITE 100
PALM BEACH GARDENS FL 33410

Mailing Address

2700 P.G.A. BLVD.
SUITE 100
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/04/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0389445

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Exempt from Payment of
Trust and Fiduciary ☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

State, Apt. #, etc.

22
City & State

23

Zip

2a. Mailing Address

26

State, Apt. #, etc.

27
City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DUBARRY, ETIENNE
2700 P.G.A. BLVD.
SUITE 100
PALM BEACH GARDENS FL 33410**

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 of Agent (Printed Name of Agent) Agent and the Corporation

Signature of Registered Agent (Signature Required when Resigning)

DATE

12. OFFICERS AND DIRECTORS

11

NAME

STREET ADDRESS

CITY, ST, ZIP

**VT
DUBARRY, ETIENNE
2700 PGA BLVD STE 103
PALM BCH GARDENS FL**

12

NAME

STREET ADDRESS

CITY, ST, ZIP

**P
DOLCE, VINCENT
2700 PGA BLVD #103
PALM BCH GARDENS FL**

13

NAME

STREET ADDRESS

CITY, ST, ZIP

**SV
NAVARRO, CATHERINE
2700 PGA BLVD #103
PALM BCH GARDENS FL**

14

NAME

STREET ADDRESS

CITY, ST, ZIP

15

NAME

STREET ADDRESS

CITY, ST, ZIP

16

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

SIGNATURE:

Sandra B. Morham
PRINTED NAME AND TYPED OR PRINTED NAME OF SECRETARY, OFFICER OR DIRECTOR

6/29/95
DATE

Signature of Agent

CR2004 (3/95)