

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Aug 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000021059 (9)  
1. Corporation Name  
EUROPEAN AMERICAN REALTY COMPANY



Principal Place of Business 5301 N. FED HWY STE. #290 BOCA RATON FL 33487	Mailing Address 5301 N. FED HWY STE. #290 BOCA RATON FL 33487-4917
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2. Principal Place of Business 21 4195 FRANCES DRIVE Suite, Apt. #, etc.		2a. Mailing Address 26 SAME 4195 FRANCES DR Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/22/1993	3a. Date of Last Report 06/11/1996
22		27		4. FEI Number 65-0396743	Applied For Not Applicable
23 City & State DELRAY FLORIDA		28 City & State DELRAY FLORIDA		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 33445		29 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SWANSON, KAREN 5301 N FEDERAL HWY #290 BOCA RATON FL 33437				10. Name and Address of New Registered Agent	
				81 Name SWANSON, KAREN	
				82 Street Address (P.O. Box Number is Not Acceptable) 4195 FRANCES DRIVE	
				83	
				84 City DELRAY	85 Zip Code FL 33445

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: Karen Swanson DATE: 8/12/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SWANSON, KAREN			1.2 NAME			
STREET ADDRESS	5301 N. FEDERAL HWY #290			1.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL 33487			1.4 CITY-ST-ZIP			
TITLE	SWANSON KAREN	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	4195 FRANCES DRIVE			2.2 NAME			
STREET ADDRESS	DELRAY BEACH FL 33445			2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-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: Karen Swanson DATE: 8/12/97 5616370888

CR2E034 (9/96)