

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

1996 4-10-96

B- 3338 CORPORATIONS C

DOCUMENT # P93000029527 (7)

1. Corporation Name

EUROPEAN ASSOCIATED REALTY, INC.

Principal Place of Business

1253 PARK ST  
CLEARWATER FL 34616

Mailing Address

1253 PARK ST  
CLEARWATER FL 34616



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/22/1993

3a. Date of Last Report

01/30/1995

4. FEI Number

59-3189483

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

9. Name and Address of Current Registered Agent

WARD, R C  
1253 PARK ST  
CLEARWATER FL 34616

correct name

10. Name and Address of New Registered Agent

81 Name

R. Carlton Ward

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 trust applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

WARD, R C

STREET ADDRESS

1253 PARK ST  
CLEARWATER FL 34616

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

RUXTON, D S

STREET ADDRESS

15 BOULEVARD ROYAL L-2449  
LUXEMBOURG

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

PALLOT, ROWEMARIE

STREET ADDRESS

15 BOULEVARD ROYAL L-2449  
LUXEMBOURG

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1-1 President

☐ Change

☒ Addition

1.2 NAME

R. Carlton Ward

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2-1 Treasurer

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3-1 Secretary

☐ Change

☒ Addition

3.2 NAME

3-2 Pallot, Rosemary

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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

R. Carlton Ward, President

3/27/96

813 443 328

CR2E034 (12/95)