FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State DOCUMENT # P93000029527 EUROPEAN ASSOCIATED REALTY, INC. 05-17-2001 90253 001 ***600 00 Principal Place of Business Mailing Address 1253 PARK ST 1253 PARK ST CLEARWATER FL 34616 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3189483 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R. CARLTON WARD Street Address (P.O. Box Number is Not Acceptable) 1253 PARK ST **CLEARWATER FL 34616** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition WARD, R C NAME NAME 1253 PARK ST STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUXTON, D S NAME NAME 15 BOULEVARD ROYAL L-2449 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUXEMBOURG CITY-ST-7IP TITLE 🗶 Delete TITLE ☐ Change Addition ROSEMARY PALLOT NAME NAME 15 BOULEVARD ROYAL L-2449 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUXEMBOURG** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.