

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000042308 (5)

1. Corporation Name

EURO I, INC.



Principal Place of Business

Mailing Address

C/O ERIC E. E. BESSEM
9700 NW 48 DR
CORAL SPRINGS FL 33067
US

C/O ERIC E. E. BESSEM
9700 NW 48 DR
CORAL SPRINGS FL 33067
US

3. Date Incorporated or Qualified
06/15/1993

3a. Date of Last Report
06/16/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o EURO AMERICAN MGMT.

26 EURO AMERICAN MGMT.

4. FEI Number

65-0428438

Applied For

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4902 Eisenhower Blvd. #380

27 4902 Eisenhower Blvd. #380

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Tampa, FL

28 Tampa, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33634

25 USA

29 33634

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BESSEM, ERIC E.E.
9700 N.W. 48 DRIVE
CORAL SPRINGS FL 33067

81 Name

Eric E. E. Bessem

82 Street Address (P.O. Box Number is Not Acceptable)

c/o EURO AMERICAN MANAGEMENT, INC.

83

4902 Eisenhower Blvd., Suite 380

84 City

Tampa

85 Zip Code

FL 33634

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
BESSEM, ERIC E. E.
9700 NW 48 DR
CORAL SPRINGS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BESSEM, HERMAN
MAURITSKADE 5, 2514 HC DEN HAAG
NETHERLANDS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eric E. E. Bessem, President

7-23-96

813-249-0559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

CR2E034 (3/96)