

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 # P93000074306 (0)

1. Corporation Name
EURO III, 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 10/26/1993
3a. Date of Last Report 06/16/1995

2. Principal Place of Business 21 C/O EURO AMERICAN MGMT.
2a. Mailing Address 26 EURO AMERICAN MGMT.
4. FEI Number 65-0452528
Applied For Not Applicable

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 23 Tampa, FL
28 Tampa, FL
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip 24 33634 Country 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 NW 48TH 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 FL 85 Zip Code 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. PSTD BESSEM, ERIC E.E. 9700 NW 48 DR CORAL SPRINGS FL
2. D BESSEM, HERMAN MAURITSKADE 5, 2514 HC DEN HAAG DEN HAAG TH
3. ☐ DELETE
4. ☐ DELETE
5. ☐ DELETE
6. ☐ DELETE
7. ☐ DELETE
8. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME C/O EURO AMERICAN MANAGEMENT, INC.
1.3 STREET ADDRESS 4902 Eisenhower Blvd., Suite 380
1.4 CITY-ST-ZIP Tampa, FL 33634
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric E. E. Bessem, President

7-23-96

813-249-0559

Date

Phone #

CR2E034 (3/96)