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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

C/O EURO AMERICAN MGMT.  
4902 EISENHOWER BLVD., #380  
TAMPA FL 33634  
US

Mailing Address

EURO AMERICAN MGMT.  
4902 EISENHOWER BLVD. #380  
TAMPA FL 33634-6344  
US

3. Date Incorporated or Qualified  
10/26/1993

3a. Date of Last Report  
07/30/1996

4. FEI Number

65-0452528

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BESSEM, ERIC E E.  
C/O EURO AMERICAN MANAGEMENT, INC.  
4902 EISENHOWER BLVD., SUITE 380  
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

Herman Bessem

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

C/O Euro American Management

83

4902 Eisenhower Blvd. #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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

3/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
BESSEM, ERIC E  
4902 EISENHOWER BLVD., SUITE 380  
TAMPA FL

XX DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BESSEM, HERMAN  
MAURITSKADE 5, 2514 HC DEN HAAG  
DEN HAAG TH

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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.

SIGNATURE:

3/27/97

813/249-0559

CR2E034 (9/96)