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Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000076605 (3)

1. Corporation Name

EURO-FLORIDA MARKETING CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
14848 OLD 41
UNIT 6
NAPLES FL 34110
US

Mailing Address
C/O STEVEN L. CANTOR, PA
777 BRICKELL AVE. 5TH FLR
MIAMI FL 33131
US

2. Principal Place of Business
21 14848 Old US 41
Suite, Apt. #, etc.
22 Unit 6
City & State
23 Naples, Florida
Zip
24 34110
Country
25 USA

2a. Mailing Address
26 14848 Old US 41
Suite, Apt. #, etc.
27 Unit 6
City & State
28 Naples, Florida
Zip
29 34110
Country
30 USA

3. Date Incorporated or Qualified
11/04/1993
4. FEI Number
59-3209082
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C/O STEVEN L. CANTOR PA
~~9 CANTOR & MORANTE PA~~
777 BRICKELL AVE, 5TH FLR
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE S/P/V/T/D
NAME SCHWARZ, BERNHARD
STREET ADDRESS 14848 OLD 41 UNIT 6
CITY-ST-ZIP NAPLES FL
TITLE D
NAME STANLEY, SIGRID T.
STREET ADDRESS 14848 OLD 41 UNIT 6
CITY-ST-ZIP NAPLES FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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
Bernhard Schwarz
9/11/98

CR2E034 (10/97)