

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 # P93000080244 (5)

1. Corporation Name

EURO V, 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
11/19/1993

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

4. FEI Number

65-0450517

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 C/O EURO AMERICAN MGMT.

26 EURO AMERICAN MGMT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4902 Eisenhower Blvd. #380

27 4902 Eisenhower Blvd. #380

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Country

Zip

Country

24 33634

25 USA

29 33634

30 USA

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 ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BESSEM, ERIC 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 (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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
C/O EURO AMERICAN MANAGEMENT, INC.
4902 Eisenhower Blvd., Suite 380
Tampa, FL 33634

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
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CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
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CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
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STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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

CR2E034 (3/96)