FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

95 MAY -1 AM 9:27

OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000081970 (4)**

1. Corporate Name

EURO-PACIFIC HOLDING COMPANY

Principal Place of Business

7108 FAIRWAY DRIVE
SUITE 285
PALM BEACH GARDENS FL 33410

Mailing Address

7108 FAIRWAY DRIVE
SUITE 285
PALM BEACH GARDENS FL 33410

(Document Number)

3. Effective Date (if applicable): **11/22/1993**

3a. Date of Last Report: **02/15/1994**

2. Name of Person Preparing Report — 21

2a. Mailing Address — 26

4. FEI Number: **65-0461190** — Applied For / Not Applicable

Suite, Apt. # or Bldg. — 22 / 27

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

City & State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

Zip — 24 / 25 — Country — 29 / 30

6. This corporation has been, or is simultaneously being, filed under S. 607.1502 Florida Statutes: Yes ☒ No ☐

9. Name and Address of Current Registered Agent

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

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 Section 607.0501, 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. The above named entity is qualified to do business in Florida and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (A-Z)	
Title	DP		☐ Change ☐ Addition
Name	DAVEY, JOHN C		
Street Address	7108 FAIRWAY DRIVE, SUITE 285		
City-State-Zip	PALM BEACH GARDENS FL		
Title	VPS		☐ Change ☐ Addition
Name	DAVEY, GEORGIA A		
Street Address	7108 FAIRWAY DR, S285		
City-State-Zip	PALM BCH GARDENS FL		
Title			☐ Change ☐ Addition
Name			
Street Address			
City-State-Zip			
Title			☐ Change ☐ Addition
Name			
Street Address			
City-State-Zip			
Title			☐ Change ☐ Addition
Name			
Street Address			
City-State-Zip			
Title			☐ Change ☐ Addition
Name			
Street Address			
City-State-Zip			

14. I hereby certify that the information supplied with this filing is accurate, and that I am qualified to do business in Florida. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that this report or supplemental annual report has 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 13 above, or on an attachment with an entity name, if required.

SIGNATURE: J. C. Davey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0284330 CP