2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000081970 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name **EURO-PACIFIC HOLDING COMPANY** 01-27-2000 90171 043 ***150.00 Principal Place of Business Mailing Address 12990 MARSH LANDING 12990 MARSH LANDING PALM BEACH GARDENS FL 33418-7503 PALM BEACH GARDENS FL 33418-7503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0461190 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent Name FLANIGAN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DR. 9TH FLOOR WEST PALM BEACH FL 33401 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🔀 Delete TITLE TITLE DAVEY, JOHN C NAME NAME 12990 MARSH LANDING STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418-7503 CITY-ST-ZIP CITY-ST-ZIP **VPS** <u>President</u> ☐ Addition Change Change TITLE Delete TITLE Davey, Georgia A DAVEY, GEORGIA A NAME NAME 12990 MARSH LANDING STREET ADDRESS STREET ADDRESS 1m Beach Garden Fr 33418-7503 PALM BEACH GARDENS FL 33418-7503 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TIT) F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental apport is true and accurate and that my fignature 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR POLITED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2000

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