## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 25, 2008 8:00 am Secretary of State

DOCUMENT # P93000081970  1. Entity Name, EURO-PACIFIC HOLDING COMPANY						01-25-2008 90035 025 ***150.00					
Principal Place of Business Mailing Address											
530 OCEAN DRIVE 530 OCEAN DRIVE						A D I	10752				
PHN PHN			_			40	110:0-				
JUNO BEACH, FL 33408 JUNO BEACH, FL 33408						1 1 <b>0 0</b> 0 0 0 1 1 1 1 1	   48128   51114   88111   88111   81	 	!!B	<b>                                     </b>	
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01182008	Chg-P	CR2E0	34 (12/06)		
City & State		City & State				4. FEI Numb		.,	J——	plied For t Applicable	
Zip	Country	Zip	Countr	У			of Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent							
			ĺ	Name							
FLANIGAN 625 N. FLA	N, JOHN F AGLER DR.		-	Street Address (P.O. Box Number is Not Acceptable)							
9TH FLOC			F					<del></del>	<del></del>		
WEST PAI	LM BEACH, FL 33401		-								
				City		•		FL	Zip Code	?	
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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
SIGNATURE Signature, typed or printed name of registered agent and title. I applicable. (KOTE: Registered Agent signature reducted when reinstating). DATE											
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.	cing		00 May Be ed to Fees				1			
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE .	P	☐ Delete	TITLE		P				<b>4</b> ^	Addition	
NAME			NAMÉ	ļ	6.	602614	A DEM	AULO	4		
STREET ADDRESS				1 ADDRESS	53	0 BC	A DEM	ic # F	4 1		
CITY-ST-ZIP	JUNO BEACH, FL 33408		CITY-S	51-2112	<u> </u>	יי איני / 🔾	ALL FE	3.			
TITLE NAME		☐ Delete	NAME						☐ Change	Addition	
STREET ADDRESS				1 ADDRESS							
CITY-ST-ZIP			CITY-S	I							
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CHY-ST-ZIP			CITY-S	51-2IP						P***	
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CITY-\$1-ZiP			CHY-S	91-7IF	1						
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STREET ADDRESS				I ADDRESS							
CITY-ST-ZIP				S1 - ZIP							

12. I hereby certify that the information supplied with this filling does not could for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supplemental 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: K

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.21.08

Dayt-me Phone #

4370

IN	THE CIRCUIT COURT OF THI	315th	JUDICIAL CIRCUIT,						
	IN AND FOR		COUNTY, FLORIDA						
			50200701014036						
			Case No.: 502007DR014236						
			Division: Family						
IN RE	THE NAME CHANGE OF		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2						
			₹2007 12003						
			A PARCO III						
GEOR	RGIA ANGELA DAVEY	•.	7 <u>856</u> 8						
	Petitione		一种的						
FINAL JUDGMENT OF CHANGE OF NAME (ADULT)									
	This cause came before the Cour	n on {date}	, for a hearing on Petition for						
Change	e of Name (Adult) under section 6	8.07, Florida Statutes,	and it appearing to the Court that:						
	water a trade of the continue	C. Delen Decek	Courte Walter						
1.	Petitioner is a bona fide resident	of Palm Beach	County, Florida;						
2.	Petitioner's request is not for any	ulterior or illegal purp	ose; and						
3.	granting this petition will not in any manner invade the property rights of others, whether partnership,								
	patent, good will, privacy, tradem	ark, or otherwise; it is							
	ORDERED that Petitioner's pre-	sent name. G	EORGIA ANGELA DAVEY,						
is chan			MAURO , by which						
	ner shall hereafter be known.		•						
	ordered on 12/	22/27							
	ORDERED ON	2 1/2	1						
	` .		// \$01						
			100						
		CIRCUIT JUI	ONE .						
COPII	ES TO:								
Detition									

Florida Supreme Court Approved Family Law Form 12.982(b), Final Judgment of Change of Name (Adult) (9/00)

Book Pa

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I hereby certify that the foregoing is a true copy of the record in my office this day, Jan 09, 2008.

Sharon R. Bock, Clerk Circuit Court, Palm Beach County, Florida BY

Sharon R. Bock, CLERK & COMPTROLLER FILE NUM 20080003803 OR BOOK PAGE 22362/0252 DATE: 01/04/2008 08:07:16 Pg 0252; (1pg)