

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 # P93000083428 (1)

1. Corporation Name

EURO VI, 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
12/07/1993

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

4. FEI Number

65-0475426

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

2. Principal Place of Business

2a. Mailing Address

21 c/o EURO AMERICAN MGMT.
Suite, Apt. #, etc.

26 EURO AMERICAN MGMT.
Suite, Apt. #, etc.

22 4902 Eisenhower Blvd. #380
City & State

27 4902 Eisenhower Blvd. #380
City & State

23 Tampa, FL

28 Tampa, FL

Zip Country

Zip Country

24 33634

25 USA

29 33634

30 USA

9. Name and Address of Current Registered Agent

ERIC E.E. BESSEM
9700 NW 48 DR
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PSTD
STREET ADDRESS BESSEM, ERIC E.E.
CITY - ST - ZIP 9700 NW 48 DR
CORAL SPRINGS FL

TITLE ☐ DELETE
NAME D
STREET ADDRESS BESSEM, HERMAN
CITY - ST - ZIP MAURITSKADE 5, 2514 HC
DEN HAAG TH

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eric E. E. Bessem, President

7-23-96

813-249-0559

DATE

Telephone Number

CR2E034 (3/96)