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FILED

May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000083428 (1)

1. Corporation Name  
EURO VI, INC.



Principal Place of Business

C/O EURO AMERICAN MANAGEMENT  
4902 EISENHOWER BLVD #380  
TAMPA FL 33634  
US

Mailing Address

C/O EURO AMERICAN MANAGEMENT  
4902 EISENHOWER BLVD #380  
TAMPA FL 33634-6344  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

07/30/1996

4. FEI Number

65-0475426

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

ERIC E.E. BESSEM  
C/O EURO AMERICAN MANAGEMENT INC  
4902 EISENHOWER BLVD #380  
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

Herman Bessem

82 Street Address (P.O. Box Number is Not Acceptable)

C/O Euro American Management

83 4902 Eisenhower Blvd. Ste 380

84 City

Tampa

85 FL

Zip Code

33634

11. Pursuant to the provisions of Sections 607.0102 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reconstituting)

3/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME BESSEM, ERIC E.E.  
STREET ADDRESS 4902 EISENHOWER BLVD #380  
CITY-ST-ZIP TAMPA FL  
☒ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME P  
2.3 STREET ADDRESS Herman Bessem  
2.4 CITY-ST-ZIP 4902 Eisenhower Blvd. #380  
Tampa, Fl. 33634

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

3/27/97

813/249-0559

CR2E034 (9/96)