

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90381 019 ***150.00

DOCUMENT # P93000083428

1. Entity Name
EURO VI, INC.

Principal Place of Business

4350 W CYPRESS ST
STE 250
TAMPA FL 33607
US

Mailing Address

4350 W CYPRESS ST
STE 250
TAMPA FL 33607
US

2. Principal Place of Business

4300 W. Cypress Street
Suite 1075
Tampa, FL 33607

3. Mailing Address

4300 W. Cypress Street
Suite 1075
Tampa, FL 33607



DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

4. FEI Number

65-0475426

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMEURCO MGMT INC
4350 W. CYPREE ST
STE 250
TAMPA FL 33607

7. Name and Address of New Registered Agent

Name

Str

4300 W. Cypress Street, Suite 1075
Tampa, FL 33607

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

BRUCE D. BURDGE
EXECUTIVE VICE PRESIDENT

APR 4 2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BESSEM, HERMAN**
STREET ADDRESS **4350 W CYPRESS ST, STE 250**
CITY-ST-ZIP **TAMPA FL 33607**

TITLE **P** ☐ Delete
NAME **BESSEM, HERMAN**
STREET ADDRESS **KONINGINEGRACHT 7, 2514 AA DEN HAAG**
CITY-ST-ZIP **DEN HAAG TH**

TITLE **EVP** ☐ Delete
NAME **BURDGE, BRUCE D**
STREET ADDRESS **4350 W CYPRESS ST, STE 250**
CITY-ST-ZIP **TAMPA FL 33607**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **4300 W. Cypress Street**
STREET ADDRESS **Suite 1075**
CITY-ST-ZIP **Tampa, FL 33607**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **4300 W. Cypress Street**
STREET ADDRESS **Suite 1075**
CITY-ST-ZIP **Tampa, FL 33607**

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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

CR2E034 (9/01)

13. I 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 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 trustee 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE D. BURDGE
EXECUTIVE VICE PRESIDENT

APR 4 2002

Date

Daytime Phone #

813-353-8800