

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90049 015 ***150.00

DOCUMENT # P94000007704

1. Entity Name
EUROPEAN REALTY & ART, INC.



Principal Place of Business
**2250 PARKSIDE ST
BOCA RATON, FL 33486**

Mailing Address
**10 MUSIC FAIR RD
C/O HERTZBACH & COMPANY
OWINGS MILLS, MD 21117**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
Red Brook Corporate Center

Suite, Apt. #, etc.

Suite, Apt. #, etc.

800 Red Brook Blvd., Suite 300

City & State

City & State

Owings Mills, MD

Zip

Country

Zip

Country

21117

USA

01042008

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0467123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEHRES, GRANT W
2000 GLADES ROAD
STE. 302
BOCA RATON, FL 33431**

Name

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

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, typed or printed name of registered agent and chief if applicable

NOTE: Registered Agent's signature required when fees change

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
FISCHER, FRANK
POSTFACH 191854 ZIP 14008
BERLIN, GERMANY.**

☐ Delete

TITLE
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CITY- ST- ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**KLOPSTOCKSTR. 25
14163 BERLIN, GERMANY**

☒ Change ☐ Addition

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FISCHER FRANK F.

JAN. 14. 2008

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3125070**