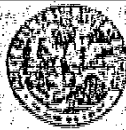


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -8 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000007736 (9)

1. Corporation Name

EUROSTONE, INC.

Principal Place of Business

C/O RICHARD L. HORNSBY
1350 E. NEWPORT CENTER DR., SUITE 201
DEERFIELD BEACH FL 33443

Mailing Address

C/O RICHARD L. HORNSBY
1350 E. NEWPORT CENTER DR., SUITE 201
DEERFIELD BEACH FL 33443

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

4. FBI Number

65-0473008

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GROSSMAN, ROBERT L
1221 BRICKELL AVE.
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HORNSBY, RICHARD L
STREET ADDRESS 1350 E. NEWPORT CENTER DR., SUITE 201
CITY - ST - ZIP DEERFIELD BEACH FL 33443

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME PID
2.3 STREET ADDRESS Caruso, Richard M.
2.4 CITY - ST - ZIP 1360 East Newport Center Drive
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Smith, Donald L.
3.3 STREET ADDRESS 1360 East Newport Center Drive
3.4 CITY - ST - ZIP Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Stedman, Kimbell R.
4.3 STREET ADDRESS 1360 East Newport Ct Drive
4.4 CITY - ST - ZIP Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME SIT
5.3 STREET ADDRESS Barrett, Walter B.
5.4 CITY - ST - ZIP 1360 East Newport Center Drive
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Walter B. Barrett

WALTER B. BARRETT

2/2/96

(306) 129-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR