

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000032014 (0)

1. Corporation Name

EAST EUROPEAN IMPORTS INC.

Principal Place of Business

3191 CORAL WAY
SUITE 904
MIAMI FL 33145

Mailing Address

3191 CORAL WAY
SUITE 904
MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., #, etc.

26

State, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

33145-3218

30

9. Name and Address of Current Registered Agent

TROTMAN, JOHN E
3191 CORAL WAY
SUITE 904
MIAMI FL 33145

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 607.0507 and 607.1508, Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0508, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

PIER, JULES

STREET ADDRESS

3191 CORAL WAY

CITY, ST, ZIP

MIAMI FL 33145

TITLE

CVP

NAME

PEREZ, JOHN

STREET ADDRESS

3191 CORAL WAY

CITY, ST, ZIP

MIAMI FL 33145

TITLE

P

NAME

TROTMAN, JOHN E

STREET ADDRESS

2929 WATER LILY

CITY, ST, ZIP

CORPUS CHRISTI TX 78415

TITLE

ST

NAME

TROTMAN, EDITH E

STREET ADDRESS

2929 WATER LILY

CITY, ST, ZIP

CORPUS CHRISTI TX 78415

TITLE

D

NAME

PIER, JULES S

STREET ADDRESS

3191 CORAL WAY

CITY, ST, ZIP

MIAMI FL 33145

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

3191 Coral Way, Suite 904
Miami, FL 33145-3218

3191 CORAL WAY, STE 904
MIAMI, FL 33145-3218

3191 Coral Way, Suite 904
Miami, FL 33145-3218

000001750000
03/26/96-01000-002
\$\$\$296.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)