

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000032014 (0)

1. Corporation Name  
EAST EUROPEAN IMPORTS INC.

Principal Place of Business 3191 CORAL WAY SUITE 904 MIAMI FL 33145-3218	Mailing Address 3191 CORAL WAY SUITE 904 MIAMI FL 33145-3218
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

4. FEI Number

65-0485755

Applied F

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PONCE, S. DANIEL ESQ.  
200 SOUTH BISCAYNE BLVD.  
SUITE 2100  
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHARRIER, WILLIAM	
STREET ADDRESS	6550 ROCK SPRING DR., SUITE 300	
CITY-ST-ZIP	BETHESDA MD	

1.1 TITLE	DIRECTOR + CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

TITLE	CTD	<input type="checkbox"/> DELETE
NAME	PEREZ, JOHN	
STREET ADDRESS	3191 CORAL WAY	
CITY-ST-ZIP	MIAMI FL	

2.1 TITLE	PRESIDENT + DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PEREZ, JOHN	
2.3 STREET ADDRESS	3191 CORAL WAY, SUITE 904	
2.4 CITY-ST-ZIP	MIAMI, FL 33145-3218	

TITLE	PSD	<input checked="" type="checkbox"/> DELETE
NAME	TROTMAN, JOHN E	
STREET ADDRESS	3191 CORAL WAY	
CITY-ST-ZIP	MIAMI FL	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> DELETE
NAME	HAVER, JOSEPH	
STREET ADDRESS	6550 ROCK SPRING DRIVE, SUITE 300	
CITY-ST-ZIP	BETHESDA MD	

4.1 TITLE	400002411174	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	-01/26/98--01012--027	
4.3 STREET ADDRESS	***158.75	
4.4 CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	PONCE, S. DANIEL	
5.3 STREET ADDRESS	200 SOUTH BISCAYNE BLVD, STE. 2100	
5.4 CITY-ST-ZIP	MIAMI, FL 33131	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE	CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	HANSEN, KARL	
6.3 STREET ADDRESS	3191 CORAL WAY, SUITE 904	
6.4 CITY-ST-ZIP	MIAMI, FL 33145-3218	

14. 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 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:

CR2E034 (10/97)