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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000035890 (0)

1. Corporation Name
EYR CORPORATION

Principal Place of Business

455 LINCOLN RD
SUITE 800
MIAMI BEACH FL 33139
US

Mailing Address

1428 BRICKELL AVENUE
SUITE 800
MIAMI FL 33131-3435

3. Date Incorporated or Qualified 05/12/1994	3a. Date of Last Report 06/24/1996
4. FEI Number 65-0498220	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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

KASDIN, NEISEN O
1428 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 500002082305--5
83 -02/10/97--01024--002 ****165.00 ****165.00
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 of individual or firm or registered agent and the firm, if applicable

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD-- BECHAINOU, DEANNA F 1428 BRICKELL AVENUE, 6TH FL MIAMI FL 33131	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	Treasurer/Director Deanna F. Bechainou
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD SCHREINER, CHARLES 1428 BRICKELL AVENUE, 6TH FL MIAMI FL 33131	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	President Roberto Caan c/o 1428 Brickell Avenue, 6th Floor Miami, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	

14. I do 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 included 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

Roberto Caan, President

CR2E034 (9/96)