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PROFIT CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400036944 (4)

EUROSILVER, INC.

FILED

Apr 04 1997 8:00am Secretary of State



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1499 W PALMETTO PARK RD BOCA RATON FL 33486	1499 W PALMETTO PARK RD BOCA RATON FL 33486-3328			
			3. Date Incorporated or Qualified 05/17/1994	3a. Date of Last Report 03/22/1996
2. Principal Piace of Business	2a. Mailing Address		4, FEI Number	Applied For
1489 W. Palmetropk	RE 1489 W	Palmedto PKI	Rd 65-0496409	Not Applicat
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5, Certificate of Status Desired	\$8.75 Additional
480	27 480			Fee Required
City & State Robocu Robous FL	City & State	1	6. Election Campaign Financing	\$5.00 May Be
	- 28 ROCCHA	400 th	Trust Fund Contribution	Added to Fees
71p Country 25	29 33.486	Country 30	8. This corporation has liability for in Florida Statutes	ntangible tax under s. 199.032, I Yes No
9, Name and Address of Currer		130	10. Name and Address of New Reg	
BOUMANS, JOSEPH		81 Name	.1	
1499 W PALMETTO PARK_RD		82 Street Add	att, steve	-
SUITE 318		1484	dress (P.O. Bo Number is Not Acceptable	Perk DI
BOCA RATON FL 33486		83		
		377	<u> 40</u>	Ion I Win Code
1/	_	84 C	ca Actor	FL S5 Zip Coole Coole
1. Pursuant to the provisions of Sections 69, 050	2 and 607,1508, Florida Statu	ites, the above-named cor	poration submits this statement for the pr	urpose of changing its registere
office or registered agent or both in the State agent. Lam familiar with, and accept the oblig	e of Florida. Such change was jations of, Section 607.0505, F	authorized by the corpora Torida Statutes.	ation's board of directors. I hereby accep	t the appointment as registered
	STEVEN SWA		IDENT	3/21/97
Sign your Types or Innted name of registreed age	ent and title if applicable (NC	TE: Registered Agent signature requ	lired when reinstating)	DATE
	DELETE	13.	ADDITIONS/CHANGES TO OFFICE	
PD BOUMANS, JOSEPH	DE DEFETE	1.1 TITLE		Change Addit
ALAN W BALLIFFETA DANK DD	CHITE 210	1.2 NAME		
DOOL DATON PLANAGO	3011E 316	1.3 STREET ADDRESS		
IY-ST-7IP BUCA HATUN FL 33488	DELETE	1.4 CITY-\$T-ZIP 2.1 TITLE	resident-VP-TI	CAS Change Addit
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REET ADDRESS 1499 W PALMETTO PARK RD	CUITE 040		reg w faither to	ak red str 4
	SUITE 316	2.3 STREET ADDRESS 1 144	PEY ID FOILTWAY 10	
	SUITE 318			33486
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