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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000036944 (4)

1. Corporation Name
EUROSILVER, INC.



Principal Place of Business
1499 W PALMETTO PARK RD
BOCA RATON FL 33486

Mailing Address
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 Place of Business 2a. Mailing Address
21 1489 W Palmetto Park Rd 1489 W Palmetto Park Rd
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 480 27 480
City & State City & State
23 Boca Raton FL 28 Boca Raton FL
Zip Country Zip Country
24 33486 25 29 33486 30

4. FEI Number 65-0496409
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

9. Name and Address of Current Registered Agent

BOUMANS, JOSEPH
1499 W PALMETTO PARK RD
SUITE 318
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name SWATT, STEVE
82 Street Address (P.O. Box Number is Not Acceptable) 1489 W PALMETTO PARK RD
83 Ste 480
84 City Boca Raton FL 85 Zip Code 33486

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 STEVEN SWATT PRESIDENT 3/31/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PD ☒ DELETE
NAME BOUMANS, JOSEPH
STREET ADDRESS 1499 W PALMETTO PARK RD SUITE 318
CITY-ST-ZIP BOCA RATON FL 33486
TITLE VD ☐ DELETE
NAME SWATT, STEVE
STREET ADDRESS 1499 W PALMETTO PARK RD SUITE 318
CITY-ST-ZIP BOCA RATON FL 33486
TITLE SD ☒ DELETE
NAME BOUMANS, ELSJE
STREET ADDRESS 1499 W PALMETTO PARK RD SUITE 318
CITY-ST-ZIP BOCA RATON FL 33486
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE President - VP - Treas ☒ Change ☐ Addition
2.2 NAME SWATT, STEVE
2.3 STREET ADDRESS 1489 W PALMETTO PARK RD Ste 480
2.4 CITY-ST-ZIP Boca Raton FL 33486
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Secretary ☐ Change ☒ Addition
4.2 NAME DIANE HLOUPAK
4.3 STREET ADDRESS 1489 W PALMETTO PARK RD Ste 480
4.4 CITY-ST-ZIP Boca Raton FL 33486
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 submitted on this annual report is true and correct 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 and that this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if checked.

SIGNATURE STEVEN SWATT 3/31/97 861-750-4550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)