2001 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 19, 2001 8:00 am **DOCUMENT #** P94000036944 **Secretary of State** 1. Entity Name 07-19-2001 90233 018 ***150.00 Eurosilver, Inc. Mailing Address Principal Place of Business 10 Central Parkway 50 S. E. Kindred/Street Suite 225 Suite 107 Stuart, Florida 34994 Stuart, Florida 34994 A0078282 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0496409 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent N. Dean Kohl, Jr. Street Address (P.O. Box Number is Not Acceptable) 50 S. E. Kindred Street Suite 107 Stuart, Florida 34994 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Delete TITLE Peterson, John NAME NAME 10 Central Parkway Suite 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stuart, Florida 34994 「☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME_ _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

KOHL & SPOTTS, P.L.C.

ATTORNEYS

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July 11, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

KAREN M. DOBBINS

N. DEAN KOHL, JR.

MICHAEL K. SPOTTS

RE: Eurosilver, Inc.

To Whom It May Concern:

It has come to my attention that the above referenced corporation has received a notice that they have not filed their 2001 Uniform Business Report. Please note that we have not received the initial filing for the 2001 Uniform Business Report.

Enclosed please find a check for \$150.00 for payment of the initial filing and please waive any fees with regards to this error.

Your anticipated cooperation with regards to this matter would be greatly appreciated.

Very truly yours,

Maria N. Lecanu, Paralegal

Enclosures