

P94 0000 38137

E.F.C

EURO FINANCING CORPORATION

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

MIAMI OFFICE
3250 MARY STREET, SUITE 103
COCONUT GROVE, FLORIDA 33133
TEL: 305.443.6622
FAX: 305.444.5436

SARASOTA OFFICE
8548 WOODBRIAR DRIVE
SARASOTA, FLORIDA, 34238
TEL: 941.924.8512
FAX: 941.924.8503
E-MAIL: OMCIPS@AOL.COM

Sarasota, August 21, 1997

Re: Euro Financing Corp. (the "Corporation")
Document Number: P94000038137

Dear Madam, dear Sir,

The above named Corporation has changed its principal and mailing address.
Please have both addresses changed to the following one in your records:

Euro Financing Corp.
c/o Global Acquisition Partners
701 Brickell Ave., S. 1900
Miami, Florida 33131

Thank your for your assistance in this matter.

Very truly yours,
Euro Financing Corp.


Helmut H. Fassbender
President

JB
8-28-97

P94000038137

RUDEN, MC CLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Furo Financing Corp. P94000038137
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 700002281147--8
(Corporation Name) (Document #) 08/29/97--01071--031
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

97 AUG 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*REACH
10/26
8/29*

Examiner's Initials	
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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. *The name of the corporation:* **EURO FINANCING CORP.**
2. *The mailing address of the corporation is:* **c/o Global Acquisition Partners
701 Brickell Avenue, Suite 1900
Miami, Florida 33131**
3. *Date of incorporation:* **May 20, 1994**
4. *Document number:* **P94000038137**
5. *The name and address of the current registered agent and office:*
Helmut H. Fassbender, 8548 Woodbriar Drive, Sarasota, Florida 34238
6. *If applicable, the name of the new registered agent:* **Robert G. Schrader, Esq.**
7. *If applicable, the (new) street :* **200 East Broward Boulevard**
8. *Address of the (new) registered agent:* **200 East Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33302**
9. *The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.*
10. *Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.*

These changes will be effective upon filing.

Date: 8/20/ 1997

BY: 
Helmut H. Fassbender, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Robert G. Schrader, Esq., Registered Agent

8/11/97
Date

Prepared by: Robert G. Schrader, Esq.
FL Bar #0689564
Ruden McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
Telephone: (954) 764-6660