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CORPORATION
ANNUAL REPORT

1995



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

APPROVED
AND
FILED

95 JUN 21 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 994000038/37

1. Corporation Name

Euro Financing Corp.

Principal Place of Business

Mailing Address

6620 S.W. 70th Lane
South Miami, FL 33143

8548 Woodbriar Drive
Sarasota, FL 34238

2. Principal Place of Business

2a. Mailing Address

21 6620 S.W. 70th Lane

26 8548 Woodbriar Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 South Miami, FL

28 Sarasota, FL

Zip

Country

Zip

Country

24 33143

25 USA

29 34238

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alexander Reus
4000 International Place
100 S.E. Secon Street
Miami, FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 (typed or printed name of registered agent and the if applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P
NAME Helmut H. Fassbender
STREET ADDRESS 8548 Woodbriar Drive
CITY, ST, ZIP Sarasota, FL 34238

1.1 TITLE D/P
1.2 NAME Helmut H. Fassbender
1.3 STREET ADDRESS 8548 Woodbriar Drive
1.4 CITY, ST, ZIP Sarasota, FL 34238

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.1 TITLE V
2.2 NAME Alexander Reus
2.3 STREET ADDRESS 4000 International Pl, 100 SE 2 St
2.4 CITY, ST, ZIP Miami, FL 33131

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE S/T
3.2 NAME Monika Fassbender
3.3 STREET ADDRESS 8548 Woodbriar Drive
3.4 CITY, ST, ZIP Sarasota, FL 34238

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included in 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/95

813-924-8512