

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P94000038137 (3)**  
1. Corporation Name

**EURO FINANCING CORP.**

Principal Place of Business

C/O ROBERT G. SCHRADER, ESQ.  
200 EAST BROWARD BLVD.  
FT. LAUDERDALE FL 33301  
US

Mailing Address

C/O ROBERT G. SCHRADER, ESQ.  
200 EAST BROWARD BLVD.  
FT. LAUDERDALE FL 33301  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**SCHRADER, ROBERT G**  
**200 EAST BROWARD BLVD., SUITE 1500**  
**FORT LAUDERDALE FL 33302**

3. Date Incorporated or Qualified

**05/20/1994**

4. FEI Number

**65-0494162**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **FASSBENDER, HELMUT H**  
STREET ADDRESS **8548 WOODBRIAR DR**  
CITY-ST-ZIP **SARASOTA FL 34238**

TITLE **ST** ☐ DELETE

NAME **FASSBENDER, MONIKA**  
STREET ADDRESS **8548 WOODBRIAR DR**  
CITY-ST-ZIP **SARASOTA FL 34238**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

**600002608886**

**-08/06/98--01010--0015**

**\*\*\*163.75**

**7-21**

14. 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 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 on an attachment with an address.

SIGNATURE:

*[Signature]*

**7-21-98**



FILED  
Jul 29 1998 8:00am  
Secretary of State

DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

Pg 2

*Helmut Fassbender  
OMC Marketing & Consulting  
Waldstrasse 22  
D-45478, Muelheim an der Ruhr*

July 20, 1998

Department of State  
Division of Corporations  
Attn: Annual Reports  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Euro Financing Corp.  
Document No.: P94000038137

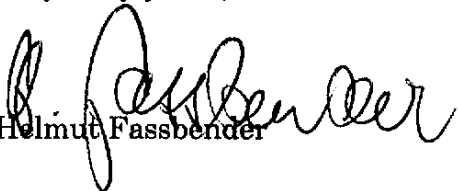
Dear Sir or Madam:

Please accept and file the enclosed executed 1998 Profit Corporation Annual Report, Second Notice for the above-referenced corporation. Also, enclosed is my check for \$150.00, payable to the Department of State for filing fees. I recently received the enclosed Second Notice. I had never, nor has the corporation's representative, received the first notice that, pursuant to your office, was mailed sometime late December 1997, early January 1998.

Should you have any questions regarding the enclosed, please do not hesitate to contact my representative for the corporation, Robert G. Schrader, Esq. at (954) 764-6660, as I am currently out of the country.

Thank you in advance for your assistance.

Very truly yours,

  
Helmut Fassbender

cc: Robert G. Schrader, Esq.