PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPROVED FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS 197 MAY -1 PM 12: 36 **DOCUMENT #** P94000077962 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name EURO CAPITAL CORPORATION Principal Place of Business Mailing Address 250 International Pkwy. Suite 200 Heathrow, FL 32746 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc. October 21, 1994 5. FEI Number Applied For City & State City & State 59-3276036 Not Applicable Zip \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip 250 International Pkwy. DP John Frankum Suite 200 Heathrow, FL 32746 250 International Pkwy. DP. Cindy_Faulk Sulte 200 Heathrow, FL 32746 00002169461---05/07/97--01064--005 ****365.00 ****365.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Cindy Faulk
Street Address (P.D. Box Number is Not Acceptable) Cindy Lawhon 250 International Parkway 250 International Parkway Suite 200 Suite, Apt. #, Etc. Heathrow, FL 32746 Suite 200 Zip Code **Heathrow** 32746 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes l No 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been pald and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Cynthia Faulk

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Euro Capital Corporation 250 International Parkway Suite 200 Heathrow, Florida 32746 (407) 829-2000 (407) 829-2222 fax

April 30, 1997

Mr. Sean Toner Senior Section Administrator Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Document # F94000077962 Euro Capital Corporation

Dear Mr. Toner,

Thank you for the blank Application For Reinstatement. Enclosed you will find a check for \$365.00. It is our understanding that our status will now be current according to the Department of State, Division of Corporations guidelines. We had not received the 1996 form due to a change in our mailing address. Please note in your records our new address shown on the Application.

Thank you again for your prompt attention. Please call, should you have any questions.

Sincerely,

Secretary/Treasurer