

FILE NOW: FILING FEE AFTER MAY 1 IS \$225

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN -8 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000078445
1. Corporation Name
EUROPEAN CAPITAL CORPORATION

Principal Place of Business
Cocoa, Florida

Mailing Address
635 Brevard Ave.
Cocoa, FL 32922

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Sute, Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Sute, Apt #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
Oct. 19/94
3a. Date of Last Report
this is 1st one
4. FEI Number
59-330 6878
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 has liability for intangible tax under S 199 032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Allen C. D. Scott II
635 Brevard Ave
Cocoa, FL 32922

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P O Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 resigning)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	<u>President / Treasurer</u> ☐ Change ☒ Addition
1.2 NAME	<u>Rene E. Polentarutti</u>
1.3 STREET ADDRESS	<u>300 S. Sykes Creek Pkwy - C 506</u>
1.4 CITY ST ZIP	<u>Melitt Island, FL 32552</u>
2.1 TITLE	<u>Vice-Pres. / Secretary</u> ☐ Change ☒ Addition
2.2 NAME	<u>Allen C. D. Scott II</u>
2.3 STREET ADDRESS	<u>120 Commercial Ave</u>
2.4 CITY ST ZIP	<u>Federal Point, East Palatka FL 32131</u>
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

*****233.75 *****233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE E. POLENTARUTTI

5-23-95 (407) 633-5494

Date

Daytime Phone

FLC