

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000002092 (1)**

1. Corporation Name
EURO VII, INC.



Principal Place of Business: **201 SOUTH BISCAYNE SUITE 2200 MIAMI FL 33131**
Mailing Address: **201 SOUTH BISCAYNE SUITE 2200 MIAMI FL 33131**

2. C/O EURO AMERICAN MANAGEMENT
21. **4902 EISENHOWER BLVD.**
22. Suite, Apt. #, etc. **SUITE 380**
23. City & State **TAMPA, FL**
24. Zip **33634** 25. Country **USA**
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28. City & State **TAMPA, FL**
29. Zip **33634** 30. Country **USA**

3. Date Incorporated or Qualified **01/09/1995** 3a. Date of Last Report
4. FEI Number **65-1552188** 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 has liability for intangible tax under s. 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**BESSEM, ERIC E
9700 N.W. 48TH DRIVE
CORAL SPRINGS FL 33067**

10. Name and Address of New Registered Agent
81. Name **ERIC E. E. BESSEM**
82. **C/O EURO AMERICAN MANAGEMENT
4902 EISENHOWER BLVD.**
83. **SUITE 380**
84. City **TAMPA,** 85. Zip Code **FL 33634**

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 607.0503, Florida Statutes.

SIGNATURE: **ERIC E. E. BESSEM, PRESIDENT** 4-17-96

12. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | President <input type="checkbox"/> DELETE |
| NAME | Eric E. E. Bessem |
| STREET ADDRESS | 4902 Eisenhower Blvd., Suite 380 |
| CITY- ST- ZIP | Tampa, FL 33634 |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME | |
| 3. STREET ADDRESS | |
| 4. CITY- ST- ZIP | |
| 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME | |
| 7. STREET ADDRESS | |
| 8. CITY- ST- ZIP | |
| 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME | |
| 11. STREET ADDRESS | |
| 12. CITY- ST- ZIP | |

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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: **ERIC E. E. BESSEM, PRESIDENT** 4-17-96 813-249-0559

CR2E034 (12/95)