


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000002092 (1)
 1. Corporation Name
EURO VII, INC.



Principal Place of Business: **C/O EURO AMERICAN MANAGEMENT**
 Mailing Address: **C/O EURO AMERICAN MANAGEMENT**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|------------------------|---------------------|------------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | 4350 West Cypress Str. | 26 | 4350 West Cypress Str. | 01/09/1995 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 suite 250 | | 27 suite 250 | | 65-0552188 | |
| City & State | | City & State | | Applied For | |
| 23 Tampa, FL. | | 28 Tampa, FL. | | Not Applicable | |
| Zip | | Zip | | 5. Certificate of Status Desired | |
| 24 33607 | | 29 33607 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Country | | Country | | 6. Election Campaign Financing | |
| 25 | | 30 | | Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| g. Name and Address of Current Registered Agent | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | |
| BESSEM, HERMAN | | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 4350 WEST CYPRESS STR. STE 250 | | | | 10. Name and Address of New Registered Agent | |
| TAMPA FL 33607 | | | | 81 Name | |
| | | | | Ameurco Management, Inc. | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 4350 West Cypress Str. | |
| | | | | 83 | |
| | | | | suite 250 | |
| | | | | 84 City | |
| | | | | Tampa | |
| | | | | 85 Zip Code | |
| | | | | FL 33607 | |

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]* DATE: 3/16/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------------|---|---|
| TITLE | P <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | BESSEM, HERMAN | 1.2 NAME | |
| STREET ADDRESS | 4350 WEST CYPRESS STR. STE 250 | 1.3 STREET ADDRESS | 4350 West Cypress Str., suite 250 |
| CITY-ST-ZIP | TAMPA FL | 1.4 CITY-ST-ZIP | Tampa, FL. 33607 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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]* DATE: 3/16/98

CR2E034 (10/97)