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Jan 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000066888 (5)

1. Corporation Name  
EUROEX INC.

Principal Place of Business  
1302 NEW WORLD AVE., #4  
LANTANA FL 33462

Mailing Address  
1302 NEW WORLD AVE., #4  
LANTANA FL 33462-1451



3. Date Incorporated or Qualified 08/29/1995  
3a. Date of Last Report 05/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1402 LEE COURT

22 City & State

27 City & State  
28 LAKE WORTH, FL

23 Zip Country

29 33461 30 PALM BCH

4. FEI Number 65-0606495  
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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANSAS, JURI  
1302 NEW WORLD AVE., #4  
LANTANA FL 33462

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1402 LEE COURT  
83  
84 City LAKE WORTH FL 85 Zip Code 33461

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME FRANSAS, JURI  
STREET ADDRESS 1302 NEW WORLD AVE., #4  
CITY-ST-ZIP LANTANA FL 33462

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 1402 LEE COURT  
1.4 CITY-ST-ZIP LAKE WORTH, FL 33461

TITLE D  
NAME VIRTANEN, PANU  
STREET ADDRESS 720 NORTH DIXIE HWY #408  
CITY-ST-ZIP LANTANA FL 33462

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS DELETE  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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: JURI FRANSAS PRESIDENT 1-13-97 561-547-1309  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)