

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 # P95000077474 (1)

1. Corporation Name

EUROPEAN REAL ESTATE INVESTMENTS CORPORATION



Principal Place of Business

9700 N.W. 48TH DRIVE  
CORAL SPRINGS FL 33067

Mailing Address

9700 N.W. 48TH DRIVE  
CORAL SPRINGS FL 33067

3. Date Incorporated or Qualified

10/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0632313

X Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

24

25

Country

29

Zip

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOBBERMAN, JENNIFER M  
3400 N.E. 192ND ST.  
SUITE 1510  
MIAMI FL 33180

81 Name

Eric Bessem

82 Street Address (P.O. Box Number is Not Acceptable)

9700 NW 48th Drive

83

84

City Coral Springs

FL

85

Zip Code  
33067

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]*  
Signature of the person who is the registered agent, the incorporator, or the person who is the authorized signatory.

Eric Bessem

April 23, 1996

(NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President/Secretary/Treasurer  
Eric E. Bessem  
9700 NW 48 Drive  
Coral Springs, FL 33067

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Change Addition

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

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

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

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

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

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]*  
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1996

Day/Month/Year

CR2E034 (12/95)