

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 # P95000081512 (2)

1. Corporation Name

EUROCOMP INTERNATIONAL INC.



Principal Place of Business

9873 LAWRENCE RD. J - 208
BOYNTON BEACH FL 33436

Mailing Address

9873 LAWRENCE RD. J - 208
BOYNTON BEACH FL 33436

2. Principal Place of Business

21 4280 OAK CIRCLE

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

Zip

24 33431

Country

25 PALM BCH

2a. Mailing Address

26 4280 OAK CIRCLE

Suite, Apt. #, etc.

27 City & State

28 BOCA RATON FL

Zip

29 33431

Country

30 PALM BCH

3. Date Incorporated or Qualified

10/20/1995

3a. Date of Last Report

4. FEI Number

65-0627964

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

VERES, ATTILA

9873 LAWRENCE RD. J - 208

BOYNTON BEACH FL 33436

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0502, Florida Statutes.

SIGNATURE ATTILA VERES x

Attila Veres PRESIDENT

1/21/96

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY, ST, ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
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96. TITLE
97. NAME
98. STREET ADDRESS
99. CITY, ST, ZIP
100. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
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100. CITY, ST, ZIP

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: X

Attila Veres

PRESIDENT

1/21/96

(407) 447-4554

ATTILA VERES

Daytime Phone

CR2E034 (12/95)