


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

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000084334 (8)					
1. Corporation Name EUROPEAN PRODUCTS INTERNATIONAL, INC.					
Principal Place of Business 5200 N.W. 33RD AVE., STE. 200 FT. LAUDERDALE FL 33309			Mailing Address 5200 N.W. 33RD AVE., STE. 200 FT. LAUDERDALE FL 33309		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 3305 NW 55th St Suite, Apt. #, etc.			2a. Mailing Address 26 Same Suite, Apt. #, etc.		
22 City & State 23			27 City & State 28		
24 Zip 25 Country			29 Zip 30 Country		
9. Name and Address of Current Registered Agent VERDIER, GARY D 5200 N.W. 33RD AVE., STE. 200 FT. LAUDERDALE FL 33309			10. Name and Address of New Registered Agent 81 Name DENNIS L. VERDIER 82 Street Address (P.O. Box Number is Not Acceptable) Change Suite to 215 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 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> V P DATE 1-15-98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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]* REQUIRED

CR2E034 (10/97)