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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT PE STATE

Sandra B. Morium Secretally of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042541 (8)

EUROSTAR USA, INC.

Principal Place of Business	
8328 S.W. SRD AVENUE	

FILED Apr 28 1997 8:00am Secretary of State

Data steel 21					: I 12 MILEO		
Principal Place	e of Business	Mailing Address					II } 01 L051
8328 S.W. 3RD AVENUE 3328 S.W. 3RD AVENUE FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315-3304			·				
					3. Date Incorporated or Qualified 05/13/1996	3a. Date of Last F	Report
	lace of Business	2a. Mailing Addre	280		4. FEI Number	A	oplied For
21	di ala	26			65-0681069		ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #,	UIC.		5. Certificate of Status Desired		Additional equired
City & State	8	City & State	·		6. Election Campaign Financing		May Be
23		28			Trust Fund Contribution		to Fees
Zip	Country	Zip	 	Country	8. This corporation has liability for		. 199.032,
24	25	29	30			Yes No	
1 654	9. Name and Address of C	urrent Registered Agent	· · · · · · · · · · · · · · · · · · ·	81 Name	10. Name and Address of New Re	gistereo Agent	
	/IS, CHARLOTTE			U IValle			
	8 S.W. 3RD AVENUE LAUDERDALE FL 33315			82 Street Add	dress (P.O. Box Number is Not Acceptat	ble)	
ri. I	FVANCUNTE LE 99919			83		·	
!				84 City		FL 85 Zip	Code
11. Pursuant	to the provisions of Sections 60'	7.0502 and 607.1508, Florid	a Statutes, tho	above-named cor	poration submits this statement for the p	ournose of changing i	ts registered
. office or r	egistered agent, or both, in the minimum familiar with, and accept the	State of Florida, Such chance	ae was authori	ized by the corpora	ation's board of directors, I hereby accept	pt the appointment as	registered
•		doligations of, ocolor bor.e	ooo, rionda a	siatotos.			
SIGNATURE	Signature, typec or printed name of register			tered Agent signature requ	uired when reinstating)	DATE	
SIGNATURE	Signature, typed or printed rian e of register OFFICER:	icd agont and tile if applicable. S AND DIRECTORS	(NOTE: Regist		uired wit en reinstating) ADDITIONS/CHANGES TO OFFICE	DERS AND DIRECTOR	
SIGNATURE 12. TITLE	Signature typed of printed name of register OFFICER:	red agent and tile if applicable	(NOTE: Regist	tored Agent signature required. 3. 1 TITLE			
SIGNATURE 12. TITLE NAME	Signature typed of printed name of register OFFICER: D STRAUSS, ELMER	icd agont and tile if applicable. S AND DIRECTORS	(NOTE: Regist	tered Agent signature requ		DERS AND DIRECTOR	
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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:

954-522-2722