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Mar 12 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 # P96000067822 (2)

1. Corporation Name
EUROTECHNOLOGY GROUP, INC.



Principal Place of Business
960 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST THIRD AVENUE
MIAMI FL 33131

Mailing Address
960 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST THIRD AVENUE
MIAMI FL 33131-1700

3. Date Incorporated or Qualified
08/14/1996

3a. Date of Last Report

2. Principal Place of Business
21 960 S.E. 3RD AVE.
Suite, Apt. #, etc.
22 STE 960
City & State
23 Miami, FL
Zip
24 33131
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27 SAME
City & State
28
Zip
29
Country
30

4. FEI Number
65-0689303

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

ROZENOWAIG, LESLIE A
960 SUNTRUST INTERNATIONAL CENTER
1 SOUTHEAST THIRD AVENUE
MIAMI FL 33131

81 Name
ROZENOWAIG, LESLIE ALAN
82 Street Address (P.O. Box Number is Not Acceptable)
1 S.E. 3RD AVE. STE. 960
83
84 City
MIAMI
FL 85 Zip Code
33131

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 *Leslie A. Rozenowaig*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE 1/17/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	EDMUNDO ALBERTO MADRIZ	
		610 1 S.E. 3RD AVE. STE. 960	
		MIAMI, FL 33131	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	UP, S.D.	GRUCHENKA MADRIZ	
		610 1 S.E. 3RD AVE. STE. 960	
		MIAMI, FL 33131	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I, the undersigned, 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 is on Block 12 or Block 13 if provided, or on an attachment with an address.

CR2E034 (9/96)