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Apr 10 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 # P96000079580 (2)

1. Corporation Name  
EUI COMPANY, INC.



Principal Place of Business Mailing Address

~~C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS~~  
201 SOUTH BISCAYNE BOULEVARD, SUITE 900  
MIAMI FL 33131

~~C/O ZUCKERMAN, SPAEDER, TAYLOR & EVANS~~  
201 SOUTH BISCAYNE BOULEVARD, SUITE 900  
MIAMI FL 33131-4326

3. Date Incorporated or Qualified 09/25/1996  
3a. Date of Last Report

21. Principal Place of Business  
c/o ZUCKERMAN, SPAEDER, TAYLOR & EVANS, LLP  
Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Country

26. Mailing Address  
c/o ZUCKERMAN, SPAEDER, TAYLOR & EVANS, LLP  
Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Country

4. FEI Number 65-0597030  
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

GRANAT, JILL M  
c/o ZUCKERMAN, SPAEDER, TAYLOR & EVANS  
201 SOUTH BISCAYNE BOULEVARD, SUITE 900  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name  
c/o ZUCKERMAN, SPAEDER, TAYLOR & EVANS, LLP

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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE D  DELETE

NAME GRANAT, JILL M

STREET ADDRESS 201 SOUTH BISCAYNE BOULEVARD, SUITE 900

CITY-ST-ZIP MIAMI FL 33131

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  Change  Addition

1.2 NAME B.R. Jimenez

1.3 STREET ADDRESS c/o 201 S. Biscayne Blvd., Suite 900

1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby 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 appears in Block 12 or Block 13, unchanged, or on an attachment with a new address.

SIGNATURE: *Elia Bohner* 3/19/97 1-804-983-0290

CR2E034 (9/96)