

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000084489 (9)
 1. Corporation Name
EURO INVESTMENT CORPORATION



Principal Place of Business 15248 S. US. 41 SUITE 900 FT. MYERS FL 33908	Mailing Address 15248 S. US. 41 SUITE 900 FT. MYERS FL 33908
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2660 AIRPORT Rd. S. Suite, Apt. #, etc. 22 City & State 23 NAPLES, FL. Zip 24 34112	2a. Mailing Address 26 2660 AIRPORT Rd S Suite, Apt. #, etc. 27 City & State 28 NAPLES, FL. Zip 29 34112	Country 25 Collier	Country 30 Collier
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3. Date Incorporated or Qualified 10/09/1996	4. FEI Number 65-0826682 APPLIED FOR Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
NEGIP, PHILLIP R
15248 S. US. 41
SUITE 900
FT. MYERS FL 33908

10. Name and Address of New Registered Agent
 81 Name **JOHN F. STANLEY**
 82 Street Address (P.O. Box Number is Not Acceptable)
2660 AIRPORT Rd S
 83
 84 City **NAPLES** **FL** 85 Zip Code **34112**

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, Sect. 607.0505, Florida Statutes.

SIGNATURE *John F. Stanley* **11/12/97**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	NEGIP, PHILLIP R	
STREET ADDRESS	15248 S. US. 41 STE 900	
CITY-ST-ZIP	FT. MYERS FL 33908	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEGIP, PHILLIP R	
STREET ADDRESS	15248 S. US. 41 STE 900	
CITY-ST-ZIP	FT. MYERS FL 33908	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP-S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JOHN F. STANLEY	
1.3 STREET ADDRESS	2660 AIRPORT Rd S	
1.4 CITY-ST-ZIP	NAPLES, FL. 34112	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JEAN CORZANI	
2.3 STREET ADDRESS	410 DUCKSIDE DR. BLDG 2-602	
2.4 CITY-ST-ZIP	NAPLES, FL. 34110	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 if changed, or on an attachment with an effective date.

SIGNATURE: *John F. Stanley* **11/12/97**

CR2E034 (10/97)