

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

FILED
Jun 17 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 # P96000104017 (4)

1. Corporation Name
AMEURCO HOLDING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
~~1902 EISENHOWER BOULEVARD SUITE 250 TAMPA FL 33607~~
~~1902 EISENHOWER BOULEVARD SUITE 250 TAMPA FL 33607~~

2. Principal Place of Business 2a. Mailing Address
 21 **4350 West Cypress Str.** 26 **4350 West Cypress Str.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **suite 250** 27 **suite 250**
 City & State City & State
 23 ***Tampa, FL.** 28 **Tampa, FL.**
 Zip Country Zip Country
 24 **33607.** 25 Country 29 **33607** 30 Country

3. Date incorporated or Qualified
01/01/1997
 4. FEI Number **59-3418219** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
SCUTILO, BARRY C
8000 NORTH UNIVERSITY DRIVE
TAMPA FL 33321

10. Name and Address of New Registered Agent
 81 Name **H. BESSEM**
 82 **4350 WEST CYPRESS STR**
 83 **SUITE 250**
 84 City **TAMPA** FL 85 Zip Code **33607**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: **3/16/98**

12. OFFICERS AND DIRECTORS

TITLE	SO	<input type="checkbox"/> DELETE
NAME	KENNEDY, KRISTEN	
STREET ADDRESS	1902 EISENHOWER BOULEVARD SUITE 250 TAMPA FL 33607	
CITY-ST-ZIP	TAMPA FL 33607	
TITLE	PO	<input type="checkbox"/> DELETE
NAME	BESSEM, HERMAN	
STREET ADDRESS	MAURITSKADE 5, 2514 HC DEN HAAG	
CITY-ST-ZIP	THE NETHERLANDS OC	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4350 West Cypress Str., suite 250
1.4 CITY-ST-ZIP	Tampa, FL 33607
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	900002565324
6.3 STREET ADDRESS	-06/19/98-01034-029
6.4 CITY-ST-ZIP	***150.00

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 address

SIGNATURE: *[Signature]* DATE: **3/16/98** **82-357-8800**

CR2E034 (10/97)