

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

**FILED**

**Jun 02 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 # P97000008439 (6)  
1. Corporation Name  
EURO AMERICAN 97 IMPORT/EXPORT, INC.



Principal Place of Business: 451 CENTRAL PARK DRIVE LARGO FL 33771  
Mailing Address: 451 CENTRAL PARK DRIVE LARGO FL 33771

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 3540 32nd Ave. N  
22 Apt # 216  
23 St. Petersburg, FL  
24 33713 25 USA

2a. Mailing Address  
26 3540 32nd Ave. N.  
27 Apt # 216  
28 St. Petersburg, FL  
29 33713 30 USA

3. Date Incorporated or Qualified: 01/20/1997  
4. FEI Number: 59-3418749  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$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  
LOVELACE, WILLIAM K ESQ.  
2310 WEST BAY DRIVE  
LARGO FL

10. Name and Address of New Registered Agent  
81 Name: Antoni MARINOV  
82 Street Address (P.O. Box Number is Not Acceptable): 3540 32nd Ave. N # 216  
84 City: St. Petersburg, FL 85 Zip Code: 33713

11. Pursuant to the provisions of Sections 607.0505 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: *Antoni Marinov* DATE: 05-15-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D DZINIC, FAHRUDIN	1.2 NAME	
STREET ADDRESS	2738 ROOSEVELT BLVD. STE 136	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34620	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MARINOV, DILIAN V	2.2 NAME	
STREET ADDRESS	7833 BRISTOL COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33709	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MARINOV, ANTONI	3.2 NAME	
STREET ADDRESS	7833 BRISTOL COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33709	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 address

SIGNATURE: *Antoni Marinov* DATE: 05-15-98 (213) 804-9123

CR2E034 (10/97)