2000 UNIFORM BUSINESS REPORT (UBR)

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FILED May 13, 2000 8:00 am DOCUMENT # p97000009486 1. Entity Name Secretary of State 05-13-2000 90010 015 ***150.00 EURO FOODS CORP. Principal Place of Business Mailing Address 7384 S.W. 40th STREET 8029 N.W. 60TH STREET MIAMI FL 33155 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0737537 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PAUL N CONTESSA 15321 SOUTH DIXIE HIGHWAY STE 207 City Zip Code MIAMI, FL 33157 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99 Delete TITLE TITLE ALBERTO R. ABRANTE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 520631 (N/A) CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33152 TITLE Delete TITLE Change Addition JOSE A. ABRANTE NAME NAME STREET ADDRESS 9531 S.W.-27th DRIVE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF MIAMI, FL 33165 Delete ПΠЕ Change Addition TITLE NAME JOSE A. ABRANTE, JR NAME STREET ADDRESS STREET ADDRESS P.O. BOX 520631 (N/A) CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33152 Delete TITLE Addition TITLE Change NAME JOSE M. ABRANTE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 520631 (N/A)CITY - ST - ZIP <u>MIAMI, FL</u> 33152 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 13. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed on an attachment with an address, with all other like empowered. Wraute SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone