

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

FILED
Feb 13 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 # **P97000018828 (8)**
1. Corporation Name
EURO HOMES I, INC.



Principal Place of Business 125 WORTH AVENUE SUITE 318 PALM BEACH FL 33480	Mailing Address 125 WORTH AVENUE SUITE 318 PALM BEACH FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 277 ROYAL POINCIANA WAY Suite, Apt. #, etc. 22 STE 102 City & State 23 PALM BEACH FL Zip 24 33480		2a. Mailing Address 26 P.O. BOX 2558 Suite, Apt. #, etc. 27 City & State 28 PALM BEACH FL Zip 29 33480 Country 30 U.S.A		3. Date Incorporated or Qualified 02/27/1997	
4. FEI Number 65-0732156		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CIOMEK, ZDZISLAW
125 WORTH AVENUE
SUITE 318
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	CIOMEK, ZDZISLAW	1.2 NAME	CIOMEK, ZDZISLAW
STREET ADDRESS	125 WORTH AVENUE, SUITE 318	1.3 STREET ADDRESS	P.O. BOX 2558
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	PALM BEACH, FL 33480
TITLE		2.1 TITLE	277 ROYAL POINCIANA WAY
NAME		2.2 NAME	STE 102
STREET ADDRESS		2.3 STREET ADDRESS	PALM BEACH, FL 3348
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

CR2E034 (10/97)