

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000068061 (5)**

1. Corporation Name

**EUROFRUIT ENGINEERING & SUPPLY SERVICES, INC.**

Principal Place of Business Mailing Address

10316 KINGFISHER, W.  
BRADENTON FL 34209

2. Principal Place of Business

21 **136 E. JOPLIN CT.**  
Suite, Apt. #, etc.

22 **27** City & State

23 **HERNANDO, FL**

Zip **34442** Country **CITRUS**

24 **25** **34442** **29** **34442** **30** **CITRUS**

9. Name and Address of Current Registered Agent

GIORDANO, JOHN N  
220 S. FRANKLIN ST.  
TAMPA FL 33602

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 **THOMAS E. PETERSON, PRESIDENT**

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

(NOTE: Registered Agent signature required when reinstating)

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FILED

98 AUG 10 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/05/1997**

4. FEI Number

**59-3483690**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

10. Name and Address of New Registered Agent

81 Name **THOMAS E. PETERSON**

82 Street Address (P.O. Box Number is Not Acceptable)

**136 E. JOPLIN COURT**

83

84 City

**HERNANDO**

FL 85 Zip Code

**34442**

**8/6/98**

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PREIDENT / CEO</b> THOMAS E. PETERSON 136 E. JOPLIN COURT HERNANDO, FL 34442	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>600002615536--0</b> -08/13/98--01092-020 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: **Thomas E. PETERSON 8/6/98 352-746-7835**

CR2E034 (5/98)

(2)



## **EuroFruit Engineering & Supply Services, Inc.**

Thomas E. Peterson, - President  
136 E. Joplin Court  
Hernando, FL 34442-8389  
Phone (352) 746-7835  
Fax (352) 746-7784  
E-mail [thomaspeterson649@aol.com](mailto:thomaspeterson649@aol.com)

August 6, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

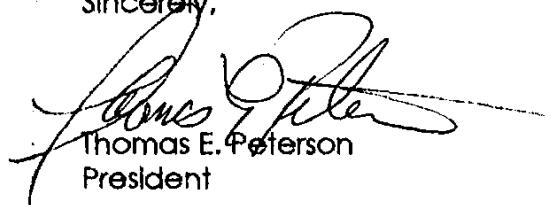
Upon advice received from my telephone inquiry this date, I am submitting the 1998 Corporation Annual Report along with the early filing fee of \$150.00.

I purchased the above named corporation on December 30, 1997 from Mr. Herbert W. Fiss and immediately filed for Chapter "S" status. The Corporation Annual Report Packet was sent to Mr. Fiss who did not resend it to me until after he received the Second Notice. As you can see, I was unaware of this lack of filing until today when I received it in the mail.

I trust that all will be in order with this submission and payment.

Thank you for your consideration in this matter.

Sincerely,

  
Thomas E. Peterson  
President