

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

**FILED**  
**Mar 31 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000078813 (7)**  
 1. Corporation Name  
**EUROPEAN BROOKFIELD, INC.**



Principal Place of Business <b>C/O REI CORP.          1021 EAST BROWARD BOULEVARD          CHARLOTTE NC 28203</b>	Mailing Address <b>C/O REI CORP.          1021 EAST BROWARD BOULEVARD          CHARLOTTE NC 28203</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1021 East Boulevard</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 1021 East Boulevard</b> Suite, Apt. #, etc.		3. Date incorporated or Qualified <b>09/09/1997</b>	
22 City & State <b>23 Charlotte, NC 28203</b>		27 City & State <b>28 Charlotte, NC 28203</b>		4. FEI Number <b>58-2354835</b> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
24 Zip Country		29 Zip Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>GIBBONS, TUCKER, MILLER, WHATLEY &amp; STEIN          101 E. KENNEDY BOULEVARD          SUITE 1000          TAMPA FL 33602</b>				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	

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BESSEM, ERIC E</b>	1.2 NAME	<b>D/P/T/S ERIC E. BESSEM</b>
STREET ADDRESS	<b>1021 EAST BOULEVARD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC 28203</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>VICE PRESIDENT Shelley M. Ward</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>1021 East Boulevard</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Charlotte, NC 28203</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 \_\_\_\_\_ 31 / 98 (704)333-4311

CR2E034 (10/97)