

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000038289

FILED
Jan 27, 2002 8:00 AM
Secretary of State

Entity Name: EURO PREMIERE ENTERPRISES, INC.

Current Principal Place of Business:

1476 40TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

107 LANCASTER ST.
SEBASTIAN, FL 32958

Current Mailing Address:

1476 40TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

107 LANCASTER ST.
SEBASTIAN, FL 32958

FEI Number: 65-0834326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, DAVID A
1476 40TH AVE.
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

BECKER, DAVID A
107 LANCASTER ST.
SEBASTIAN, FL 32958

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:

01/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, DAVID A
Address: 1476 40TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: BORBAS, LINDA K
Address: 146 40TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, DAVID A
Address: 107 LANCASTER ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: BORBAS, LINDA K
Address: 107 LANCASTER ST.
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. BECKER

P

01/27/2002

Electronic Signature of Signing Officer or Director

Date