2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # P98000050584 1. Entity Name EURODIRECT, INC. 05-09-2000 90076 040 ***150.00 Mailing Address Principal Place of Business 9269 PARK BLVD NORTH 9269 PARK BLVD NORTH SEMINOLE FL 33777 SEMINOLE FL 33777-4138 **LUUXZY35** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3516276 Not Applicable Zip Country 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 -Name GROSS, ALAN M Street Address (P.O. Box Number is Not Acceptable) ONE PROGRESS PLAZA, SUITE 1210 BARNETT TOWER ST PETERSBURG FL 33701 Zip Code City 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ■ Delete TITLE Change SOCIANU. CRISTIAN NAME NAME 12041 CADIZ PLACE, #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 Change Change ☐ Addition ☐ Delete TITLE D. PRES. TITLE SCHAFFER, ROGER NAME NAME SCHAFFER, ROGER STREET ADDRESS 9269 PARK BLVD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL 33777 ☐ Delete ☐ Change ✓ Addition TITLE TITLE D.SEC. SCHREFER, PHYLLIS NAME NAME 9269 PARK BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIE 33777 SEMINULE Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 or 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #