2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State **DOCUMENT #** P98000050584 1. Entity Name EURODIRECT, INC. 05-28-2002 91734 027 ***150.00 Principal Place of Business Mailing Address 9269 PARK BLVD NORTH 9269 PARK BLVD NORTH SEMINOLE FL 33777 SEMINOLE FL 33777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3516276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VP ☐ Delete TITLE schaffer, Phyllis (9/01)☐ Addition SCHAFFER NAME COMPAGEER, PHYLLIS NAME STREET ADDRESS 9269 PARK BLVD. STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP DP PRES, SEC, TREAS DP, P,S, T ☐ Delete TITLE Change Addition NAME SCHAFFER, ROGER NAME STREET ADDRESS 9269 PARK BLVD NORTH STREET ADDRESS CITY-ST-7IP SEMINOLE FL 33777 CITY-ST-ZIP Delete_ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-02 727-397-966/

FILED