2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P98000052613** 1. Entity Name 04-28-2004 90278 015 ***150.00 EUROCAMPING, INC. Principal Place of Business Mailing Address 11947 NW 37TH ST. CORAL SPRINGS FL 33065 11947 NW 37TH ST. 54043836 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0903094 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUFFINGTON, GREGORY G Street Address (P.O. Box Number is Not Acceptable) 6518 N.W. 72ND PLACE PARKLAND FL 33067 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BUFFINGTON, GREGORY** NAME NAME 11947 NW 37TH ST. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BUFFINGTON, GREGORY NAME NAME 4640 ISLAND REEF DR. STREET ADDRESS STREET ADDRESS WELLINGTON FL 33467 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE DT NAME NAME KAPLAN, STEPHEN-STREET ADDRESS **8920 SW 104TH STREET** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33716** CITY-ST-ZIP Delete ☐ Change ☐ Addition MALENICK, DONAL H NAME NAME STREET ADDRESS 4461 WAYSIDE DRIVE STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME FICER OR DIRECTOR

FILED