

09231999-90005-049-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE 10/15/99: \$750)

199.

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																							
DOCUMENT # P98000081331 1. Corporation Name EUROMAN AUTO EXPORTS, INC.																									
Principal Place of Business 5831 HARDING STREET HOLLYWOOD FL 33021		Mailing Address 5831 HARDING STREET HOLLYWOOD FL 33021																							
2. Principal Place of Business 21 612 S DIXIE HWY Suite, Apt. #, etc.		2a. Mailing Address 26 612 S DIXIE HWY Suite, Apt. #, etc.																							
23 HOLLYWOOD FLORIDA City & State Zip: 33020 Country: BROWARD		27 HOLLYWOOD FLORIDA City & State Zip: 33020 Country: BROWARD																							
9. Name and Address of Current Registered Agent RUS, VASILE 5831 HARDING STREET HOLLYWOOD FL 33021		18. Name and Address of New Registered Agent 81 Name: VASILE RUS 82 Street Address (P.O. Box Number is Not Acceptable): 5831 HARDING ST 83 84 City: HOLLYWOOD FL 85 Zip Code: 33021																							
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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: <u>Vasile Rus</u> DATE: _____																									
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td style="width: 50%;"> ☐ DELETE PRESIDENT VASILE RUS 5831 HARDING ST HOLLYWOOD FL 33021 </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td> ☐ DELETE </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td> ☐ DELETE </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE PRESIDENT VASILE RUS 5831 HARDING ST HOLLYWOOD FL 33021	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP </td> <td style="width: 50%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> </table>		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	☐ Change ☐ Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	☐ Change ☐ Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☐ Addition	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	☐ Change ☐ Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	☐ Change ☐ Addition
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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: Vasile Rus SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																									

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 OCT 21 PM 3:42



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/17/1998	
4. FEI Number 65-0865291	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	

CR2E034 (5/99)