2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000090745 EURO-ROAD INC. 01-31-2001 90202 001 ***150.00 01-31-2001 90202 002 *****8.75 Principal Place of Business Mailing Address 106 SOUTH FEDERAL HWY. 106 SOUTH FEDERAL HWY. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 106 S. FEDERAL HWY. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State POMPANO BEACH Applied For City & State 4. FEI Number 65-0916394 FLORIDA Not Applicable Country Zip Country \$8.75 Additional ^{Zip} -33062 X 5. Certificate of Status Desired BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRYNDUS, ROMAN Street Address (P.O. Box Number is Not Acceptable) 320 SE 11TH AVE POMPANO BEACH FL 33060 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change TITLE **GOLEBIEWSI, ZENON** NAME NAME STREET ADDRESS STREET ADDRESS 101 SE 6TH AVE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRYNDUS, ROMAN NAME NAME STREET ADDRESS STREET ADDRESS 2503 HARRIS AVE. #D CITY-ST-7IP -CITY-ST-ZIP KEY-WEST-FL-33040 ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter changed, or on an attachment with an address, with all other like empowered.

FILED