2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State P98000098498 DOCUMENT # 1. Entity Name EURO CITY DIRECT USA, INC. Principal Place of Business Mailing Address 10029 GULF BLVD. 10029 GULF BLVD. SUITE 2 SUITE 2 TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3543408 Not Applicable Zip Country Zip 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 LOCK, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 10029 GULF BLVD SUITE #2 SAINT PETERSBURG FL 33706 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KINOLEYSIDES, JAMES W STREET ADDRESS STREET ADDRESS 10029 GULF BLVD STE 2 TREASURE ISLAND FL 33706 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Defete Change ☐ Addition TITLE LOCK, JOSEPH A NAME NAME STREET ADDRESS 10029 GULF BLVD STE 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL 33706 د Delete 🗔 عصم _____ Change >. TITLE ___ = e _ ·IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.