FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 2:35

DOCUMENT # S53642 (2)

1. Corporation Name
EUROPEAN SPECIALTY GROUP, INC.

Principal Place of Business	Mailing Address
2600 DOUGLAS RD. SUITE 410 CORAL GABLES FL 33134 US	2600 DOUGLAS RD. SUITE 410 CORAL GABLES FL 33134 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/17/1991
3a. Date of Last Report: 07/08/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0413882 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LE NOAC'H, EUGENE Y.
2600 DOUGLAS RD.
SUITE 410
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	11 TITLE	PD ☒ Change ☐ Addition
NAME	LE NOAC'H, EUGENE Y.	12 NAME	SANCHEZ, MIGUEL
STREET ADDRESS	2600 DOUGLAS RD., STE. 410	13 STREET ADDRESS	2525 S.W. 27 Avenue
CITY-ST-ZIP	CORAL GABLES FL	14 CITY-ST-ZIP	Miami, Florida 33133
TITLE	V	21 TITLE	T & V ☐ Change ☒ Addition
NAME	MENENDEZ, ROSA MARIA	22 NAME	MENENDEZ, ROSA MARIA
STREET ADDRESS	2600 DOUGLAS RD., STE. 410	23 STREET ADDRESS	2525 S.W. 27 Avenue
CITY-ST-ZIP	CORAL GABLES FL	24 CITY-ST-ZIP	Miami, Florida 33133
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	VELASQUEZ, MARIA ISABEL	32 NAME	
STREET ADDRESS	2600 DOUGLAS RD., STE. 410	33 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 asterisk.

SIGNATURE: Miguel Sanchez 1-26-95 (305) 854-0015
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER Date Daytime Phone #

0141669 CR