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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

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1997

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EUROPEAN INVESTMENT HOLDINGS, INC.							SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business 1600 BARNETT TOWER 701 BRICKELL AVENUE MIAMI FL 33131				Mailing Address 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131-2851 US				I HORINGIS TOL STILL HODIO STILL TIDIO INTI NICELI OTOLI DIGLI DIGLI DIGLI DIGLI DIGLI DIGLI			
								3. Date Incorporated or Qualified			
2. Principal Place of Business 21				2a. Mailing Address 26			4. FEI Number 65-0273050	The state of the s			
Suite, Apil. #, etc 22				Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Additional Fee Required		
City & State			28	City & State			Election Campaign Financing Trust Fund Contribution	<u>13</u>	\$5.00 May Be Added to Fees		
Ζ φ	25	Country	29	Zφ	30	ıntry		Florida Statutes] Yes	X No	
Name and Address of Current Registered Agent						10, Name and Address of New Registered Agent					
SULLIVAN, JOHN S 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131						81 62 83 84	2 Street Address (P.O. Box Number is Not Acceptable). 3 -03/28/37-01144-012				
	Corporation N EUROPEAI incipal Place of 00 BARNETT TO 1 BRICKELL AI AMI FL 33131 Principal Place Suite, Apit. # City & State Zip SULLIN 701 BF SUITE	Corporation Name EUROPEAN INVEST Incipal Place of Business CO BARNETT TOWER I BRICKELL AVENUE AMI FL 33131 Principal Place of Business Suite, Apt. #, etc City & State Zip 25 9, Name an SULLIVAN, JOHN 701 BRICKELL AV SUITE 850	Corporation Name EUROPEAN INVESTMENT HOLD Incipal Place of Business CO BARNETT TOWER I BRICKELL AVENUE AMI FL 33131 Principal Place of Business Suite, Apt. #, etc City & State Zip Country 25 9. Name and Address of Cu SULLIVAN, JOHN S 701 BRICKELL AVENUE SUITE 850	EUROPEAN INVESTMENT HOLDINGS, IN Incipal Place of Business CO BARNETT TOWER I BRICKELL AVENUE AMI FL 33131 Principal Place of Business Principal Place of Business 2a. 26 Suite, Apil. #, etc 27 City & State 28 Zip Gountry 25 9, Name and Address of Current Regis SULLIVAN, JOHN S 701 BRICKELL AVENUE SUITE 850	EUROPEAN INVESTMENT HOLDINGS, INC. Incipal Place of Business TO BARNETT TOWER I BRICKELL AVENUE AMH FL 33131 Principal Place of Business Principal Place of Business Principal Place of Business 2a. Mailing Address US Principal Place of Business 2b. Suite, Apt. #, etc. 2c. City & State 2c. City & State 2c. City & State 2c. Suite, Apt. #, etc. 2c. S	EUROPEAN INVESTMENT HOLDINGS, INC. Mailing Address TO BRICKELL AVENUE BRICKELL AVENUE AMH FL 33131 Principal Place of Business Principal Place of Business 2a. Mailing Address US Principal Place of Business 2b. Mailing Address 2c. Mailing A	EUROPEAN INVESTMENT HOLDINGS, INC. Incipal Place of Business OB BARNETT TOWER I BRICKELL AVENUE SUITE 850 MIAMI FL 33131 Principal Place of Business Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address 2c. Mailing Address 2c. Suite, Apt. #, etc. 2c. City & State City & State 2a. City & State 2b. Country 2c. Country 2c. D. Country 2c.	EUROPEAN INVESTMENT HOLDINGS, INC. incipal Place of Business CO BARNETT TOWER I BRICKELL AVENUE BUITE 850 MIAMI FL 33131 Principal Plane of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing A	EUROPEAN INVESTMENT HOLDINGS, INC. SECRETARY UP TALL AHASSEE, FL INCIDENT HOLDINGS, INC. Mailing Address OD BARNETT TOWER I BRICKELL AVENUE SUITE 850 MIAMI FL 33131 Principal Place of Business 2a. Mailing Address Mailing Address 3. Date Incorporated or Qualified O6/06/1991 Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0273050 So le, Apt. #, etc. 27 City & State City & State City & State City & State Country Zip Country Zip Country Zip Country Zip Country Since Apt. #, etc. 10. Name and Address of New Reserved Agent SULLIVAN, JOHN S 701 BRICKELL AVENUE SUITE 850 MIAMI FL 33131 83 Street Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent) Signature Address (P.O. Box Number is Not Acceptable Agent)	EUROPEAN INVESTMENT HOLDINGS, INC. SECRETARY OF TALL AHASSEE, FLORD TALL AHASSEE TALL AHASSEE TO BRICKELL AVENUE TO BRICKEL	

Pursuant to the provisions of Sections 607,0502 and 607, 1508, Florida Statutes, the above-harmed corporation submits this statement for the purpose of changing its 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 no typopos proced have of registered agent are title if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DPS DELETE Change Addition 1.1 TITLE HILE SULLIVAN, JOHN S NAME 1.2 NAME 701 BRICKELL AVE #850 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33131** 14 CITY-ST-ZIP CHY 51-263 AS X DELETE Change Addition HILE 21 TITLE SULLIVAN, JOHN S 22 NAME NAME 701 BRICKELL AVENUE, SUITE 850 2 3 STREET ADDRESS STREET ALONESS MIAMI FL 33131 2 4 CITY - ST - ZIP $O(r \cdot S^\intercal \cdot Z)^p$ DELETE Change Addition 16-16 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-\$1-78 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TIBLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 01.8 - St - 712 DELETE ☐ Change Addition Tiffeli 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CIEY S1-2d DELETE 61 TITLE ☐ Change Addition THIE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS City St. Zir 64 CITY-ST-ZIP

14. I do 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 circular 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:

John B. Sullivan .305-381-8340 --