

558076

FILED
96 DEC 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name
See next pg.
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600002029986--7

-12/17/96--01019--012

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS DEC 26 1996

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 1000, BARNETT PLAZA

101 EAST KENNEDY BOULEVARD, P. O. BOX 1368

TAMPA, FLORIDA 33601-1368

813-228-7841

TELECOPIER:

813-228-7843

December 12, 1996

IN REPLY REFER TO:

E61/941192

Division of Corporations
Attention: Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

In connection with the change of registered agent for the following Florida corporations and limited partnerships, enclosed herewith please find the following items:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro I, Inc. together with our check in the amount of \$35.00 for the filing fee;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro III, Inc. together with our check in the amount of \$35.00 for the filing fee;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro IV, Inc. together with our check in the amount of \$35.00 for the filing fee;
4. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Euro V, Inc. together with our check in the amount of \$35.00 for the filing fee;

5. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VI, Inc.** together with our check in the amount of \$35.00 for the filing fee;
6. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
7. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro VIII, Inc.** together with our check in the amount of \$35.00 for the filing fee;
8. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro IX, Inc.** together with our check in the amount of \$35.00 for the filing fee;
9. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro X, Inc.** together with our check in the amount of \$35.00 for the filing fee;
10. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Euro American Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
11. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **Ameurco Management, Inc.** together with our check in the amount of \$35.00 for the filing fee;
12. Statement of Change of Registered Office or Registered Agent or Both for Corporations for **First Commercial Properties, Inc.** together with our check in the amount of \$35.00 for the filing fee;
13. Limited Partnership Statement of Change of Registered Office or Registered Agent for **Eller Drive Limited Partnership** together with our check in the amount of \$35.00 for the filing fee; and

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14. Limited Partnership Statement of Change of Registered Office or Registered Agent for **Dupont Station Limited Partnership** together with our check in the amount of \$35.00 for the filing fee.

Please call me should you have any questions.

Very truly yours,



Jacqueline B. Whatley

JBW/ss

Enclosures

cc: Mr. Eric E. E. Bessem (without enclosures)

corp\agentchg.ltr

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Ameurco Management, Inc.

2. The mailing address of the corporation is: c/o Euro American Management, 4902 Eisenhower Blvd, #380, Tampa, Florida 33634

3. Date of incorporation/qualification: 6/3/91 Document number: S58076

4. The name and address of the current registered agent and office:

Eric E. Bessem
c/o Euro American Management

4902 Eisenhower Blvd. #380

Tampa, Florida 33634

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Euro American Management, Inc.

4902 Eisenhower Blvd. #380

Tampa, Florida 33634

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

November 29, 1996

(Date)

Eric E. E. Bessem, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Euro American Management, Inc.

By: (Signature of Registered Agent)

(Signature of Registered Agent)

November 29, 1996

(Date)

If signing on behalf of an entity:

Eric E. E. Bessem

(Typed or Printed Name)

President

(Capacity)