

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 MAR 16 AM 10:54

DOCUMENT # S71944 (0)

1. Corporation Name

EUROLINE IMPORT, INC.

Principal Place of Business

3613 CORAL TREE CIR
COCONUT CREEK FL 33073

Mailing Address

3613 CORAL TREE CIR
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1991

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0281913

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

2. Principal Place of Business

21 3857 Coral Tree Circle

Suite, Apt. #, etc.

22 # 206

City & State

23 Coconut Creek, FL

Zip

24 33073

Country

25 Broward

2a. Mailing Address

26 3857 Coral tree Circle

Suite, Apt. #, etc.

27 # 206

City & State

28 Coconut Creek, FL

Zip

29 33073

Country

30 Broward

9. Name and Address of Current Registered Agent

HJORTH, KLAUS H.
3613 CORAL TREE CIR
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

Hjorth, Klaus H.

82 Street Address (P.O. Box Number is Not Acceptable)

3857 Coral Tree Circle, # 206

83

84 City

Coconut Creek

FL

85 Zip Code

33073

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

Signature, typed or printed name of registered agent and title if applicable.

Klaus H. Hjorth, President

3.10.1995

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HJORTH, KLAUS H

STREET ADDRESS

3613 CORAL TREE CIR

CITY - ST - ZIP

COCONUT CREEK FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Hjorth, Klaus H.

1.3 STREET ADDRESS

3857 Coral Tree Circle, # 206

1.4 CITY - ST - ZIP

Coconut Creek, FL 33073

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KLAUS H. HJORTH

3.10.95

(305) 968-5181

Date

Signature Number