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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S71944

(0)

1. Corporation Name

EUROLINE IMPORT, INC.



Principal Place of Business

3857 CORAL TREE CIR
#206
COCONUT CREEK FL 33073
US

Mailing Address

3857 CORAL TREE CIR
#206
COCONUT CREEK FL 33073-4459
US

3. Date Incorporated or Qualified
08/06/1991

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

21 3304 S.E. 4th ST.

2a. Mailing Address

26

Suite, Apt. #

22 #4

Suite, Apt. #

27 SAME

23 POMPANO BEACH, FL

City & State

28

24 33062

25 BROWARD

29

Country

30

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

9. Name and Address of Current Registered Agent

HJORTH, KLAUS H.
3857 CORAL TREE CIR
#206
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)
3304 S.E. 4th ST., #4

83

84 POMPANO BEACH FL

85

33062

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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

(NOTE: Registered Agent signature required when reinstating)

DATE

4.2.97

12. OFFICERS AND DIRECTORS

TITLE D
NAME HJORTH, KLAUS H
STREET ADDRESS 3857 CORAL TREE CIR #206
CITY-ST-ZIP COCONUT CREEK FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE OWNER
1.2 NAME HJORTH, KLAUS H.
1.3 STREET ADDRESS 3304 S.E. 4th ST. #4
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33062

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HJORTH, KLAUS H. 4.2.97

CR2E034 (9/96)