

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 AUG -1 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V12275 (6)
1. Corporation Name

EUROVEN INTERNATIONAL, INC.

Principal Place of Business

6295 SW 49th Street
Miami, Florida 33155

Mailing Address

6800 SW 40 Street #139
Miami, Florida 33155

3. Date Incorporated or Qualified

02/04/92

3a. Date of Last Report

04/04/96

4. FEI Number

65-0311005

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 6295 SW 49 Street

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

Zip

24 33155

Country

25 USA

2a. Mailing Address

26 6800 SW 40 Street

Suite, Apt. #, etc.

27 #139

City & State

28 Miami, Florida

Zip

29 33155

Country

30 USA

9. Name and Address of Current Registered Agent

Marc T. Loven
6295 S.W. 49 Street
Miami, Florida 33155

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
President
Loven, Marc T.
STREET ADDRESS
6295 SW 49 Street
CITY-ST-ZIP
Miami, Florida 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

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 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-97

305-662-5005

Date

Daytime Phone #

CR2E034 (9/96)



2

June 12, 1997

Florida Department of State
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Euroven International, Inc. Document #V12275 (6)

Dear Sirs,

This letter is to inform you that we have never received the first form of the annual report for 1997. It apparently went to the wrong address. Enclosed, is the 1997 annual report and a check for filing fees for the company referenced above.

Due to non receipt of the first form, we would like to request a waiver on any late fees. Your prompt attention and consideration on this matter is appreciated. Should you have any questions or need further information, please call our office at (305) 662-5005.

Sincerely yours,

Marc Loven
President