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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Morthland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V19821** (0)

1. Corporation Name

EUROPEAN WOODWORK, INC.

Principal Place of Business

Mailing Address

**4579 S.W. 75TH AVENUE
MIAMI FL 33155**

**4579 S.W. 75TH AVENUE
MIAMI FL 33155**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

**REYES, GERARDO, SR.
4579 S.W. 75TH AVENUE
MIAMI FL 33155**

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 firm, if applicable.

(Not to be signed by registered agent)

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

(Date)

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **REYES, GERARDO, SR.**
STREET ADDRESS **215 N SHORE DRIVE**
CITY-STATE-ZIP **MIAMI BEACH FL**

TITLE **V** ☐ DELETE

NAME **LUCKETT, PHILIP**
STREET ADDRESS **6145 NW 39TH ST.**
CITY-STATE-ZIP **VIRGINIA GARDENS FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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

3-15-96 305-262-2374

CR2E034 (12/95)