AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (I PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEF Sandra Secret	PARTMENT OF STATE B. Mortham etary of State IF CORPORATIONS	Aug 12 1998 8:00am Secretary of State		
DOCUMENT # V30589 EURO CARIBBEAN ENTERPRI		с.			
Principal Piace of Business	Mailing Address				
231 Altara Avenue 231 Altara Avenue		Avenue			
Coral Gables, FL 33146	Coral Gables	s, FL 33146	DO NOT WRITE 3. Date Incorporated or Qualified	IN THI S S PACE	
			04/22/1992		
2. Principal Place of Business	2a. Mailing Address		4. FEI Number 65-0352020		opplied For
Suite, Apt #, etc.	Suite, Apt #, etc.			XX \$8.75	Additional
2 City & State	27 City & State		6. Election Campaign Financing		May Be
3 Zip Country	28 Zip	Country	Trust Fund Contribution	Addec	10 Fees
4 25	29	30	B. This corporation owes or has paid Personal Property Tax due June 3	30. Yes	
9. Name and Address of Cu	rrent Registered Agent	B1 Name	10. Name and Address of New Reg	listered Agent	
Perdomo, Millie		B2 Street Add	dress (P.O. Box Number is Not Acceptable		·
231 Altara Avenue	20146		dress (P.O. Box Number is Not Acceptable	e)	
	a 33146	83	dress (P.O. Box Number is Not Acceptable	· · · · · · · · · · · · · · · · · · ·	
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August 04, 1998

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

RE: Euro-Caribbean Enterprises (Miami), Inc. Document # V30589 1998 Profit Corporation Annual Report

Gentlemen:

Enclosed find our 1998 Annual Report and our \$158.75 check for the filing fee.

Please be advised that due to our change of address, we never received the 1998 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

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Our new mailing address is 231 Altara Avenue, Coral Gables, Florida 33146.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

W.D. Meisterl Director