

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F14028

(7)

1. Corporation Name

EYRE INVESTMENTS, INC.



Principal Place of Business

% DAVID C FISCHER
4400 PGA BLDV. SUITE 303
PALM BEACH GARDENS FL 33410

Mailing Address

% DAVID C FISCHER
4400 PGA BLDV. SUITE 303
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified
01/08/1981

3a. Date of Last Report
01/25/1995

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

24

25

29

30

9. Name and Address of Current Registered Agent

JORDAN, EMORY C. III
415 2ND AVENUE NORTH
LAKE WORTH FL 33460

4. FEI Number

59-2095359

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | FISCHER, DAVID C | |
| STREET ADDRESS | 4440 PGA BLVD.,STE 407 | |
| CITY-ST-ZIP | PALM BCH GRDNS FL | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | VAUGHAN, CRISPIN D | |
| STREET ADDRESS | 4440 PGA BLVD.,STE 407 | |
| CITY-ST-ZIP | PALM BCH GRDNS FL | |
| TITLE | ST | <input type="checkbox"/> DELETE |
| NAME | JORDAN, EMORY C. | |
| STREET ADDRESS | 2801 TENTH AVE. NORTH | |
| CITY-ST-ZIP | LAKE WORTH FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|-----------------------------------|--|
| 1.1 TITLE | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | FISCHER, DAVID C. | |
| 1.3 STREET ADDRESS | 4400 PGA BLVD, SUITE 303 | |
| 1.4 CITY-ST-ZIP | PALM BEACH GARDENS, FLORIDA 33410 | |
| 2.1 TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | VAUGHAN, CRISPIN D | |
| 2.3 STREET ADDRESS | 4400 PGA BLVD, STE 303 | |
| 2.4 CITY-ST-ZIP | PALM BEACH GARDENS, FL 33410 | |
| 3.1 TITLE | ST | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | JORDAN, EMORY C. | |
| 3.3 STREET ADDRESS | 415 2ND AVENUE NORTH | |
| 3.4 CITY-ST-ZIP | LAKE WORTH, FL | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 22, 1996 407/626-8888

Date Daytime Phone #

CR2E034 (12/95)