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Mar 03 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 # F61665

(8)

1. Corporation Name
EAGLE TRANSFER, INC.

Principal Place of Business
2330 NORTHWEST 82 AVENUE
MIAMI FL 33122
US

Mailing Address
2330 NORTHWEST 82 AVENUE
MIAMI FL 33122-1511
US

3. Date Incorporated or Qualified
01/13/1982

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2168939

(CALL LETTERS
ATTACHED)

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIRVEN, JOSE E.
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

1.1 TITLE

V
JOSEPH M. PALMAR
2330 N.W. 82 AVE
MIAMI FL

☐ Change ☒ Addition

NAME
PEDRAZA, RAUL
2330 NORTHWEST 82 AVENUE
MIAMI FL
V

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

NAME
MURCIANO, CARLOS
2330 N.W. 82 AVE.
MIAMI FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

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6.3 STREET ADDRESS

NAME ☐ DELETE

6.1 TITLE

6.2 NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. MURCIANO

2-26-97

Date

(305) 591-9346

Daytime Phone #

0182134

CR2E034 (9/96)



Department of the Treasury
Internal Revenue Service

-ATLANTA, GA 39901

In reply refer to: 5950826285
Feb. 06, 1997 LTR 147C
59-2164939 0000 00 000
00677

EAGLE TRANSFER INC
2330 NW 82ND AVE
MIAMI FL 33122

Employer Identification Number: 59-2164939
IRS Control Number:

Dear Taxpayer:

We received your request of Jan. 30, 1997 asking us to verify your employer identification number (EIN) and name.

This letter confirms that your employer identification number (EIN) as shown on our records is 59-2164939 and your name as shown on our records is EAGLE TRANSFER INC. Please attach a copy of this letter to a copy of the "B" Notice you received and return both items to the payer(s) who requested verification of your EIN.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number (305) 591-9346 Hours 8:30 A.M. To 5:30 P.M.

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

Henry J. Duchemin Jr.

Henry J. Duchemin, Jr.
Chief, Adj. Corresp. Branch

Enclosure(s):
Copy of this letter