

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 JUL -2 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004007
1. Corporation Name
Eagle Horizons Construction, Inc

Principal Place of Business Mailing Address
120 S. ALCANIZ ST 120 S. ALCANIZ ST
Pensacola FL 32501 Pensacola FL 32501

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 8/21/1995	
21		26		4. FEI Number 59-3318713	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

LARRY A PARENT
120 S. ALCANIZ ST
Pensacola, FL 32501

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 the filer if applicable (NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARRY A PARENT	1.2 NAME	500002583245-7
STREET ADDRESS	120 S. ALCANIZ ST	1.3 STREET ADDRESS	-07/08/98-01067-010
CITY-ST-ZIP	Pensacola FL 32501	1.4 CITY-ST-ZIP	****150.00 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	SECRETARY <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GREGORY S. ENGLISH	2.2 NAME	
STREET ADDRESS	1600 GONZALEZ ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	Pensacola FL 32501	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

Date

Daytime Phone

920-746-0133

CR2E034 (10/97)

Eagle Horizons Construction, Inc.
120 S. Alcaniz St.
Pensacola, FL 32501
June 11, 1998

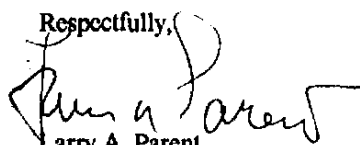
Division of Corporations
PO Box 6327
Tallahassee, FL 32313

To Whom it May Concern

On March 15, 1998 I sent the annual corporate renewal package and a check for \$150.00. I thought no more about it until I noticed the check remained uncleared through our Barnett Bank account. About the middle of May I called the Division of Corporations to inquire as to our status and to explain my concern regarding the uncleared check. During the course of the conversation it was verified that you had no record of having received my check. I was advised to contact the computer operated forms order office. I did this and left the mailing instructions to order the 1998 Profit Corporation Annual Report Form. It never arrived. Subsequently on June 5, 1998 I again called and requested another form. A very helpful person (office code: adunlap) promptly sent me the form that I have enclosed along with a new check for \$150.00.

I do not know how this mess got out of hand. I do know that I have tried to renew on time and pay you. I am trying once again. Anything you can do to help is very much appreciated.

Respectfully,


Larry A. Parent
President