

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

1997

DOCUMENT # **F96000004336 (1)**

1. Corporation Name

EAGLESTAR INTERTRADE LIMITED CORP.

REINSTATEMENT 97-98

Principal Place of Business

**8280 PRINCETON SQ BLVD #10
JACKSONVILLE FL 32258**

Mailing Address

**8280 PRINCETON SQ BLVD #10
JACKSONVILLE FL 32258-0362**

3. Date Incorporated or Qualified

08/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 10151 Deerwood Park Blvd.

Suite, Apt. #, etc

22 Bldg. 100, Suite 410

City & State

23 Jacksonville, FL

Zip

24 32256

Country

25 USA

2a. Mailing Address

26 10151 Deerwood Park Blvd.

Suite, Apt. #, etc

27 Bldg. 100, Suite 410

City & State

28 Jacksonville, FL

Zip

29 32256

Country

30 USA

4. FEI Number

98-0162725

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

9. Name and Address of Current Registered Agent

**KOEGLER, STEVEN C
10151 DEERWOOD PARK BLVD, BLDG 100 STE 200-410
JACKSONVILLE FL 32258**

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

STEVEN C. KOEGLER, Secretary 1/22/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FIRST EXECUTIVE DIRECTORS, INC.**
STREET ADDRESS **% OVERSEAS MANAGEMENT, CALLE ELVIRA MENDEZ**
CITY-ST-ZIP **& VIA ESPA, PANAMA, REPUBLIC DE PANAMA**

TITLE **D** ☐ DELETE
NAME **FIRST COMPANY DIRECTORS, INC.**
STREET ADDRESS **% OVERSEAS MANAGEMENT, CALLE ELVIRA MENDEZ**
CITY-ST-ZIP **& VIA ESPA, PANAMA, REPUBLIC DE PANAMA**

TITLE **P** ☐ DELETE
NAME **MAKAROV, IGOR**
STREET ADDRESS **8280 PRINCETON SQ BLVD #10**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **V** ☐ DELETE
NAME **KAVALIEROS, THEODORES I**
STREET ADDRESS **8280 PRINCETON SQ BLVD #10**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **ST** ☐ DELETE
NAME **FRENKEL, RAISSA M**
STREET ADDRESS **8280 PRINCETON SQ BLVD #10**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **S** ☐ DELETE
NAME **KOEGLER, STEVEN C**
STREET ADDRESS **10151 DEERWOOD PARK BLVD, BLDG 100 #200-410**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**A. Glan
2/10/98**

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-02/12/98--01079--022**

******980.00**

**P
MAKAROV, IGOR
10151 Deerwood Park Blvd, Bldg. 100 #410
JACKSONVILLE, FL 32256**

**V-P.
KAVALIEROS, THEODORES I.
10151 Deerwood Park Blvd, Bldg. 100 #410
JACKSONVILLE, FL 32256**

**ST
FRENKEL, RAISSA M.
10151 Deerwood Park Blvd, Bldg. 100 #410
JACKSONVILLE, FL 32256**

14. I do 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.

SIGNATURE:

Tal Kavalieros

V.P. 2/9/98

ON 1/14/98

CR2E034 (9/96)