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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9800004161

1. Corporation Name

K & S EAGLE CHASE CORP.

Principal Place of Business	Mailing Address						
7001 BRUSH HOLLOW ROAD WESTBURY NY 11590	7001 BRUSH HOLLOW ROAD WESTBURY NY 11590						
2. Principal Place of Business	2a. Mailing Address						
Suite, Apt. #, etc.	2a. Mailing Address 26 Sulte, Apt. #, etc.						
21	Suite, Apt. #, etc.						

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90195 046 ***150.00



WESTBURY NY	11590	WESTBURY NY 11590					DO NOT WRITE IN THIS SPACE					
						ļ	3. Date Incorporated or Qualifed 07/21/1998					
2. Principal P	lace of Business	2a.	Mailing Address			_	4, FEI Number			Applie	d For	
21		26					11-34426 <u>72</u>			Not Ap	plicable	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 Additional Fee Required			
City & Stat	ee		City & State				Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees			
Zip	Country			Country	,		8. This corporation owes the curr	ent vear Inte	angible			
24 25 29 3							Personal Property Tax.					
24	9. Name and Address of Curre						10. Name and Address of New F	Registered /	Agent			
				81	Na	me		-				
BIRD), WILLIAM				-		CO O Boy Number in Not Assent	hla)				
215	NORTH EOLA DRIVE			82	20	téer Modies	s (P.O. Box Number is Not Accepta	ioie)				
ORL	ANDO FL 32801			83					•			
				84	Cit	ty		FL	85	Zip Cod	е	
office or r	to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obligations.	of Florida	i. Such change was au	thorized by	the c	med corpora corporation'	ation submits this statement for the s board of directors. I hereby accep	purpose of of the appoir	changing ntment a	g its reg s registi	istered ered	
SIGNATURE	Signature, typed or printed name of registered age	ent and title if	applicable (NOTE:	Registered Age	nt skans	ature required w	hen reinstating)	DATE				
12.	OFFICERS AI			13.			ADDITIONS/CHANGES TO OF	FICERS AN	D DIRE	CTORS	IN 12	
TITLE	PT		☐ DELETE	1.1 TITLE					Char	nge [Addition	
NAME	SHALIK, EUGENE			1.2 NAME								
STREET ADDRESS	THE THE ONE OPERATE			1.3 STREE	T ADDR	RESS						
CITY-ST-ZIP	OYSTER BAY COVE FL			1.4 CITY-5	T-212							
TITLE	S		□ DELETE	2.1 TITLE					☐ Char	nge [Addition	
NAME	KALIKOW, EDWARD			2.2 NAME		-						
STREET ADDRESS	10 GRACE DRIVE			2.3 STREE	TADDE	RESS						
CITY-ST-ZIP	OLD WESTBURY NY			2. 4 CITY-	ST-ZIP							
TITLE			☐ DELETE	3.1 TITLE		_			Char	nge [Addition	
NAME				3.2 NAME								
STREET ADDRESS				3.3 STREE	TADDF	RESS						
CITY-ST-ZIP				3.4. CITY-	ST-ZIP						 _	
ΠΙLE			☐ DELETE	4.1 TITLE		ļ			☐ Char	nge [Addition	
NAME				4. 2 NAME								
STREET ADDRESS				4.3 STREE	TADDE	RESS						
CITY-ST-ZIP	_			4,4 CITY-5	ST-ZIP							
TITLE	1		☐ DELETE	5.1 TITLE					Char	nge (Addition	
NAME				5.2 NAME								
STREET ADDRESS				5.3 STREE		RESS						
CITY-ST-ZIP				5.4 CITY-5	ST-ZIP			_				
TITLE	1		☐ DELETE	6.1 TITLE					Chai	nge	Addition Addition	
NAME				6.2 NAME		1						

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, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR