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CORPORATION ANNUAL REPORT

1996



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

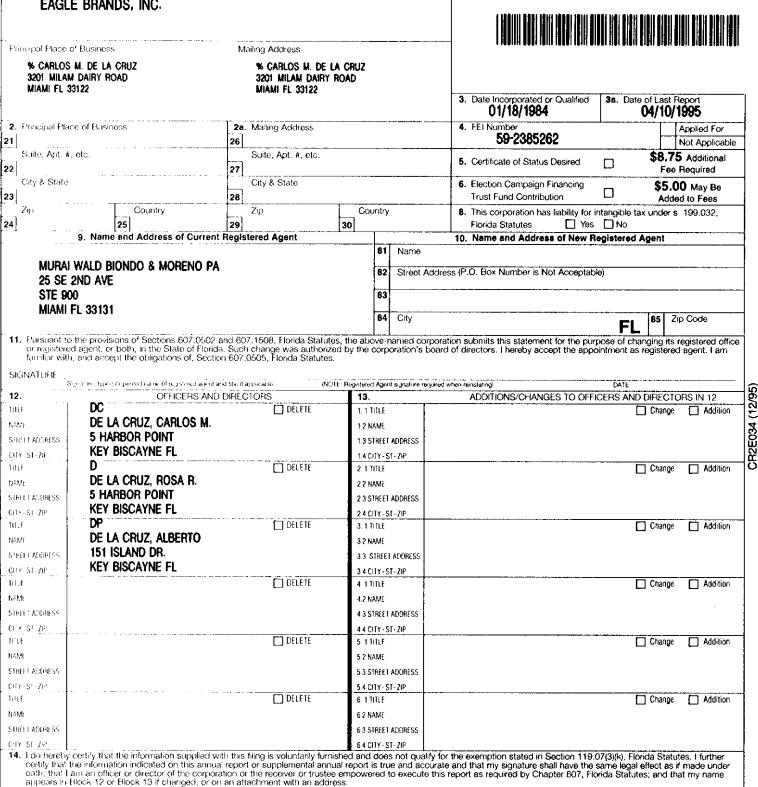
DOCUMENT #

1. Corporation Name

SIGNATURE:

G87841

EAGLE BRANDS, INC.



SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date