

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

FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G87841** (4)  
1. Corporation Name  
**EAGLE BRANDS, INC.**

Principal Place of Business <b>% CARLOS M. DE LA CRUZ 3201 MILAM DAIRY ROAD MIAMI FL 33122</b>	Mailing Address <b>% CARLOS M. DE LA CRUZ 3201 MILAM DAIRY ROAD MIAMI FL 33122</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/18/1984</b>	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number <b>59-2385262</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MURAI WALD BIONDO &amp; MORENO PA 25 SE 2ND AVE STE 900 MIAMI FL 33131</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		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 fee, if applicable

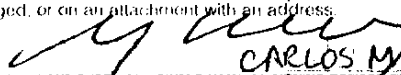
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LA CRUZ, CARLOS M.	1.2 NAME	
STREET ADDRESS	5 HARBOR POINT	1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAVNE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LA CRUZ, ROSA R.	2.2 NAME	
STREET ADDRESS	5 HARBOR POINT	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAVNE FL	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LA CRUZ, ALBERTO	3.2 NAME	
STREET ADDRESS	151 ISLAND DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAVNE FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTUNONDO, MANUEL	4.2 NAME	
STREET ADDRESS	3201 NW 72 AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	CFD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE MOLINA, RAMIRO G.	5.2 NAME	
STREET ADDRESS	3201 NW 72 AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	VPGC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KADRE, MANUEL	6.2 NAME	
STREET ADDRESS	3201 NW 72 AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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:

 **CARLOS M. de la Cruz, Sr.** 1/29/98 (305) 599.2337

CR2E034 (10/97)