

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H07946 (7)

1. Corporation Name

EGH REALTY, INC.



Principal Place of Business

150 N. WESTMONTE DR.
P.O. BOX 166010
ALTAMONTE SPRINGS FL 32714
US

Mailing Address

P. O. BOX 166010
ALTAMONTE SPRINGS FL 32716
US

2. Principal Place of Business

21 25525 Hwy 46

Suite, Apt. #, etc.

22 SUITE 1

City & State

23 SORRENTO FL

24 32776

Country

2a. Mailing Address

26 P.O. Box 1515

Suite, Apt. #, etc.

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City & State

28 MT. DORA, FL

Zip

29 32757

Country

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3. Date Incorporated or Qualified

06/14/1984

3a. Date of Last Report

04/10/1995

4. FET Number

59-2425842

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SWAUGER, MELVIN S
150 N. WESTMONTE DR.
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 25525 Hwy 46 SUITE 1

84 City

SORRENTO

FL

85 Zip Code

32776

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 of Registered Agent (if different from the corporation's board of directors)

Signature of Registered Agent (if different from the corporation's board of directors)

DATE

12. OFFICERS AND DIRECTORS

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PD
SWAUGER, MELVIN
150 N WESTMONTE DR.
ALTAMONTE SPRINGS FL
VS
HILL, EUGENE
150 N WESTMONTE DR.
ALTAMONTE SPRINGS FL
VT
HILL, KAY W.
150 N WESTMONTE DR
ALTAMONTE SPRINGS FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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25525 Hwy 46 SUITE 1
SORRENTO, FL 32776

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SORRENTO, FL 32776

25525 Hwy 46 SUITE 1
SORRENTO, FL 32776

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attached sheet with an address.

SIGNATURE: *Eugene Hill*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-383-9007
FAX: 352-383-9007

CR2E034 (12/95)