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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H13670 (5)

1. Corporation Name
EIA BROKERAGE, INC.

Principal Place of Business
11686 MAIDSTONE DRIVE
WEST PALM BEACH FL 33414

Mailing Address
11686 MAIDSTONE DRIVE
WEST PALM BEACH FL 33414-7057



3. Date Incorporated or Qualified 07/24/1984
3a. Date of Last Report 03/26/1996

4. FEI Number 59-2516363
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

2. Principal Place of Business
21 1500 Corporate Cntr. Way
Suite, Apt. #, etc.

22 Suite 203
City & State

23 West Palm Beach, FL
Zip Country

24 33414-7057 25 U.S.A.
26 1500 Corporate Cntr. Way
Suite, Apt. #, etc.

27 Suite 203
City & State

28 West Palm Beach, FL
Zip Country

29 33414-7057 30 U.S.A.

9. Name and Address of Current Registered Agent
RYBKA, LAWRENCE J
11686 MAIDSTONE DRIVE
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1500 Corporate Center Way

83 Suite 203

84 City West Palm Beach FL 85 Zip Code 33414

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME RYBKA, LAWRENCE S
STREET ADDRESS 11686 MAIDSTONE DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VD
NAME SEIFERT, CHERYL
STREET ADDRESS 567 HAMPSHIRE ROAD
CITY-ST-ZIP FAIRLAWN OH

TITLE TD
NAME RYBKA, LAWRENCE J
STREET ADDRESS 6690 BETA DR. #210
CITY-ST-ZIP CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1500 Corporate Center Way, Ste. 203
1.4 CITY-ST-ZIP West Palm Beach, FL 33414-7057

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 3690 Orange Place, Suite 300
3.4 CITY-ST-ZIP Beachwood, OH 44122

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE: [Signature] 1-23-97 361793444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)