

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

FILED
Jun 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name **H13670 - Amended**

EIA BROKERAGE, INC.

Principal Place of Business 1500 Corp. Center Way Suite 203 Wellington, FL 33414	Mailing Address 1500 Corp. Center Way Suite 203 Wellington, FL 33414
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2. Principal Place of Business 21 same as above	2a. Mailing Address 26 same as above
City & State 22	City & State 27
Zip 23	Country 28 USA
Country 25 USA	Country 30 USA

3. Date Incorporated or Qualified 07/24/1984	3a. Date of Last Report 02/20/1997
4. FEI Number 59-25-16363	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	

9. Name and Address of Current Registered Agent

**Rybka, Lawrence J.
1500 Corporate Center Way
Suite 203
Wellington, FL 33414**

10. Name and Address of New Registered Agent

81 Name Melinda Meyer
82 Street Address (P.O. Box Number is Not Acceptable) 1500 Corporate Center Way
83 Suite 203
84 City Wellington, 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 _____ (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	CDP Rybka, Lawrence S.
STREET ADDRESS	1500 Corp. Center Way, #203
CITY-ST-ZIP	Wellington, FL 33414
TITLE	☐ DELETE
NAME	VD Seifert, Cheryl
STREET ADDRESS	567 Hampshire Rd.
CITY-ST-ZIP	Fairlawn, OH
TITLE	☐ DELETE
NAME	TD Rybka, Lawrence J.
STREET ADDRESS	3690 Orange Pl., Suite 300
CITY-ST-ZIP	Beachwood, OH 44122
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	500002222185
1.3 STREET ADDRESS	-06/25/97--01004--028
1.4 CITY-ST-ZIP	***61.25
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	VD RYBKA, Cheryl
2.3 STREET ADDRESS	567 Hampshire Rd.
2.4 CITY-ST-ZIP	Fairlawn, OH 44333
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SD Meyer, Melinda
4.3 STREET ADDRESS	1500 Corporate Center Way, #203
4.4 CITY-ST-ZIP	Wellington, FL 33414
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 supplement 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 13 if changed, or on an attachment with an address.

SIGNATURE _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)