


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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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 1500 CORPORATE CNTR. WAY SUITE 203 WELLINGTON FL 33414 US		Mailing Address 1500 CORPORATE CNTR. WAY SUITE 203 WELLINGTON FL 33414 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date incorporated or Qualified 07/24/1984		4. FEI Number 59-2516363	
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
9. Name and Address of Current Registered Agent MEYER, MELINDA - 1550 CORPORATE CENTER WAY SUITE 203 WELLINGTON FL 33414		10. Name and Address of New Registered Agent 81 Name Robert L. Bloomfield, CPA 82 Street Address (P.O. Box Number is Not Acceptable) 9900 Stirling Road 83 Suite 243 84 City Cooper City FL 85 Zip Code 33024	
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] CPA		DATE 1/18/98	
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 CITY - ST - ZIP 1.6 CITY - ST - ZIP 1.7 CITY - ST - ZIP 1.8 CITY - ST - ZIP 1.9 CITY - ST - ZIP 1.10 CITY - ST - ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 2.5 CITY - ST - ZIP 2.6 CITY - ST - ZIP 2.7 CITY - ST - ZIP 2.8 CITY - ST - ZIP 2.9 CITY - ST - ZIP 2.10 CITY - ST - ZIP			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)