

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90048 008 ***150.00

DOCUMENT # J02097

1. Entity Name
EIP HOLDING CORP.



Principal Place of Business
**419 KEY EXECUTIVE BLVD
104 CRANDON BLVD
KEY BISCAYNE FL 33149**

Mailing Address
**419 KEY EXECUTIVE BLVD
104 CRANDON BLVD
KEY BISCAYNE FL 33149**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **13-3335623**

Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPENCER, S.A.
251 CRANDON BLVD TH164
KEY BISCAYNE FL 33149**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	SPENCER, S.A.	
STREET ADDRESS	251 CRANDON BLVD #164	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DONAGHY, JAMES W.	
STREET ADDRESS	7 RIDGEWOOD DR	
CITY-ST-ZIP	BRIDGEWATER CT 06752	
TITLE	S	<input type="checkbox"/> Delete
NAME	LEISCHNER, STEVEN	
STREET ADDRESS	1979 DOGWOOD DR	
CITY-ST-ZIP	SCOTCH PLAINS NJ 07076	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SPENCER, MARY M	
STREET ADDRESS	251 CRANDON BLVD, #164	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven Leischer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03 (305) 361-8864
Date Daytime Phone #

CR2E034 (10/02)