

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 28 1996 8:00 am
Secretary of State

DOCUMENT # J18515

(3)

1. Corporation Name

THE EISENHAUER CORPORATION

Principal Place of Business

**738 HARBOR ISLAND
CLEARWATER FL 34630**

Mailing Address

**738 HARBOR ISLAND
CLEARWATER FL 34630**

2. Principal Place of Business

21 SAME AS MAILING

2a. Mailing Address

26 SAME AS MAILING

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**EISENHAUER, LINDA Z.
738 HARBOR ISLAND
CLEARWATER FL 34630**

3. Date Incorporated or Qualified

06/10/1986

3a. Date of Last Report

08/15/1995

4. FEI Number

59-2688490

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 person being named as registered agent and Director, if applicable

Signature of Registered Agent, if signature required when filing

Date

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **EISENHAUER, A. L.**
STREET ADDRESS **738 HARBOR ISLAND**
CITY-ST-ZIP **CLEARWATER FL 34630**

TITLE **ST** ☐ DELETE
NAME **EISENHAUER, LINDA Z.**
STREET ADDRESS **738 HARBOR ISLAND**
CITY-ST-ZIP **CLEARWATER FL 34630**

TITLE **VP OPERATIONS** ☐ DELETE
NAME **EISENHAUER, L.B.**
STREET ADDRESS **25 HILLSIDE DRIVE**
CITY-ST-ZIP **COOPERSBURG, PA 18036**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

3.4 CITY-ST-ZIP

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

100001842081

-05/29/96--01022--019

*****225.00**

☐ Change ☐ Addition

5/28/96

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 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. I changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. L. EISENHAUER

MAY 21, 1996 8134464020

Date

Signature Number

CR2E034 (12/95)