

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

APPROVED
AND
FILED

97 JAN 14 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 34630-1804

3. Date Incorporated or Qualified

06/10/1986

3a. Date of Last Report

05/28/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EISENHAUER, LINDA Z.
738 HARBOR ISLAND
CLEARWATER FL 34630

81 Name

CONAWAY, PATRICIA KATHRYN

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

2951 66TH ST. N.

83

ST. PETERSBURG, FL. 33710

84 City

ST. PETERSBURG, FL.

FL

85 Zip Code
33710

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.

PATRICIA KATHRYN CONAWAY

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

1/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

P
EISENHAUER, A. L.
738 HARBOR ISLAND
CLEARWATER FL 34630

1.1 TITLE ☐ Change ☐ Addition

TITLE NAME ☒ DELETE

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

2.1 TITLE ☒ Change ☐ Addition

TITLE NAME ☒ DELETE

VP
EISENHAUER, L.B.
25 HILLSIDE DR.
COOPERSBURG PA 18038

3.1 TITLE ☐ Change ☒ Addition

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: A.L. EISENHAUER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 8, 1997

Date

Daytime Phone #

CR2E034 (9/96)