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FILED

Apr 20 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 # J18515

(3)

1. Corporation Name
THE EISENHAUER CORPORATION



Principal Place of Business

Mailing Address

738 HARBOR ISLAND
CLEARWATER FL 34630

738 HARBOR ISLAND
CLEARWATER FL 34630

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 19 Aviation Drive

Suite, Apt. #, etc.

22

City & State

23 Winter Haven FL

Zip

24 33881

Country

25 USA

2a. Mailing Address

26 19 Aviation Drive

Suite, Apt. #, etc.

27

City & State

28 Winter Haven FL

Zip

29 33881

Country

30 USA

3. Date Incorporated or Qualified

06/10/1986

4. FEI Number

59-2688490

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CONAWAY, PATRICIA KATHR
2951 66TH ST. N.
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

Patricia Conaway Eisenhauer

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

19 Aviation Drive

83

Winter Haven

84 City

FL

85 Zip Code

33881

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 Patricia C. Eisenhauer

Signature, typed or printed name of registered agent and to fill applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME EISENHAUER, A. L.
STREET ADDRESS 738 HARBOR ISLAND
CITY-ST-ZIP CLEARWATER FL 34630

TITLE VPOP ☒ DELETE

NAME EISENHAUER, LINDA Z.
STREET ADDRESS 2158 GREENWAY DR., N.W.
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE ST ☒ DELETE

NAME CONAWAY, P.K.
STREET ADDRESS 2951 66TH N.
CITY-ST-ZIP ST. PETERSBURG FL 33710

TITLE TR ☐ DELETE

NAME SCHAUERMAN, D.
STREET ADDRESS 2158 GREENWAY DR. N.W.
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE M ☐ DELETE

NAME DUFFEY, I.C.
STREET ADDRESS 23446 TAMBER RD.
CITY-ST-ZIP BROOKSVILLE FL 34602

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Eisenhauer A.L.
1.3 STREET ADDRESS 19 Aviation Drive
1.4 CITY-ST-ZIP Winter Haven FL 33881

2.1 TITLE VPOP ☐ Change ☒ Addition

2.2 NAME L. Bar Eisenhauer
2.3 STREET ADDRESS 2158 Greenway Dr. N.W.
2.4 CITY-ST-ZIP Winter Haven, FL 33881

3.1 TITLE ST ☒ Change ☐ Addition

3.2 NAME Patricia Conaway Eisenhauer
3.3 STREET ADDRESS 19 Aviation Drive
3.4 CITY-ST-ZIP Winter Haven FL 33881

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

14. 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 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

4/15/98

CR2E034 (10/97)