

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$975)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -3 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J79491 (3)

1. Corporation Name

EAB REALTY OF FLORIDA, INC.

Principal Place of Business

ONE EAB PLAZA
UNIONDALE NY 11555

Mailing Address

ONE EAB PLAZA
UNIONDALE NY 11555

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1987

3a. Date of Last Report

05/20/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

11-2869711

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

6. This corporation has liability for intangible tax under s. 192.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, ROBERT E.
28-A RACETRACK RD. N.W.
FT. WALTON BEACH FL 32548

81 Name

Capital Connection Inc.

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

417 E. Virginia St.

83

Suite 1

84 City

Tallahassee,

FL

85 Zip Code
32301

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

Barbara Duly

President of Capital Connection, Inc.

7-3-95

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DRAKE, RONALD O
STREET ADDRESS	44 PEACOCK LANE
CITY - ST - ZIP	LATTINGTOWN NY 11555
TITLE	D
NAME	GUTMAN, STEVEN
STREET ADDRESS	201 HUNTERS RUN
CITY - ST - ZIP	DOBBS FERRY NY
TITLE	DVT
NAME	AITKEN, IAIN
STREET ADDRESS	189-39 24TH AVENUE
CITY - ST - ZIP	WHITESTONE NY
TITLE	V
NAME	SCHWARTZ, JOHN P.
STREET ADDRESS	20 SUNNYWOODS DRIVE
CITY - ST - ZIP	SOUTH HUNTINGTON NY
TITLE	V
NAME	BALTZ, ANDREW A.
STREET ADDRESS	142 BROMPTON RD
CITY - ST - ZIP	GARDEN CITY FL
TITLE	V
NAME	LEVY, ANDREW M.
STREET ADDRESS	89 REEVE ROAD
CITY - ST - ZIP	ROCKVILLE CENTRE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	400001531954
13 STREET ADDRESS	-07/07/95--01029--020
14 CITY - ST - ZIP	***225.00 ***225.00
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	198 Riverview Road
24 CITY - ST - ZIP	Irrington, NY 10533
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	Garden City, NY
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Gutman, Director

6/12/95

Date

Signature Photo #

CR2E034 (3/95)