

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

FILED

Apr 27 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 # J81882 (9)
1. Corporation Name
FIRST EAGLE CORPORATION



Principal Place of Business

Mailing Address

~~3111 CARDINAL DRIVE
VERO BEACH FL 32963~~

~~3111 CARDINAL DRIVE
VERO BEACH FL 32963~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1987

4. FEI Number

59-2834147

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 531 Indian Harbor Road
Suite, Apt. #, etc.

2a. Mailing Address

25 531 Indian Harbor Drive
Suite, Apt. #, etc.

City & State

23 Vero Beach, FL

City & State

27 Vero Beach FL

Zip

24 32963

Country

25 USA

Zip

29 32963

Country

30 USA

9. Name and Address of Current Registered Agent

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

O'Haire Michael

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

3111 Cardinal Drive

83

84 City

Vero Beach FL

FL

85 Zip Code

32963

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP MAYS, PATRICIA A. 8386 75TH COURT VERO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DST O'HAIRE, MICHAEL 3111 CARDINAL DRIVE VERO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

DP John J. Morrison 531 Indian Harbor Rd Vero Beach, FL 32963

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

DST Barbara M. Morrison 531 Indian Harbor Rd Vero Beach FL 32963

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D Shawn M. Lawrence 3804 W. Gulf Blvd. Jacksonville, FL 32210

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

D Lynn Morrison Williams 531 Indian Harbor Rd Vero Beach FL 32963

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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

John J. Morrison

CR2E034 (10/97)