


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 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	
<b>DOCUMENT # K09211 (9)</b>					
1. Corporation Name <b>EAGLE LIMITED, INC.</b>					
Principal Place of Business % HENRY W. CAGLE, JR. 5155 STEVEN COLEE ROAD ST. AUGUSTINE FL 32092			Mailing Address % HENRY W. CAGLE, JR. 5155 STEVEN COLEE ROAD ST. AUGUSTINE FL 32092		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business			3. Date Incorporated or Qualified		
21 Suite, Apt. #, etc.			12/28/1987		
22 City & State			4. FEI Number		
23 Zip			59-2865466		
24 Country			5. Certificate of Status Desired		
25			81 Name		
26			82 Street Address (P.O. Box Number is Not Acceptable)		
27			83		
28			84 City		
29			85 Zip Code		
30			FL		
9. Name and Address of Current Registered Agent CAGLE, HENRY W., JR. 5155 STEVEN COLEE ROAD ST. AUGUSTINE FL 32092					
10. Name and Address of New Registered Agent					
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
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5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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