

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Barbara B. Witham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8: 50

DOCUMENT # K34495

(7)

1. Corporation Name

EAGLE'S VERTICAL CORPORATION

Principal Place of Business

**6911 WEST FLAGLER STREET
 MIAMI FL 33144**

Mailing Address

**6911 WEST FLAGLER STREET
 MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1988

3a. Date of Last Report

06/28/1994

2. Principal Place of Business

21 6901 W. FLAGLER ST.

2a. Mailing Address

26 6901 W. FLAGLER ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33144

Country

25 USA

Zip

29 33144

Country

30 USA

4. FEI Number

65-0073955

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

**FLORES, RAUL
 210 FONTAINEBLEAU BLVD.
 SUITE 414
 MIAMI FL 33172**

10. Name and Address of New Registered Agent

81 Name

MARITZA FLORES

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

8635 N.W. 8 ST. APT. 306

83

84 City

MIAMI

FL

85 Zip Code

33126

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]

3-25-95

12. OFFICERS AND DIRECTORS

12.1 TITLE	PSTV
12.2 NAME	FLORES, RAUL
12.3 STREET ADDRESS	210 FONTAINEBLEAU BLVD.
12.4 CITY, ST, ZIP	MIAMI FL
12.5 TITLE	
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY, ST, ZIP	
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	PSTV	☒ Change ☐ Addition
13.2 NAME	MARITZA FLORES	
13.3 STREET ADDRESS	8635 N.W. 8 ST. APT 306	
13.4 CITY, ST, ZIP	MIAMI FL 33126	
13.5 TITLE		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST, ZIP		
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST, ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 191.07(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 manager or shareholder responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any filing forward with an address.

SIGNATURE

[Signature]

NOT AT ALL AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-95

227-5966