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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L55111

(3)

**EAGLE NATIONAL CORPORATION** 

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FILED May 15 1997 8:00am Secretary of State

S. Date Incorporated of Qualified   3e. Date of Last Report   33(65/1990   07/31/1998   07/31/	Principal Plac % WINSTON V 7676 WOODW HOUSTON TX	v. Wong Ay Suite 238	Mailing Address  * WINSTON W. WONG 7676 WOODWAY SUITE HOUSTON TX 77063-152			***************************************			11. 11. 11. 11. 11. 11. 11. 11. 11. 11.	
2. Percepted Phase cold Business							1	1		Report
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Site   Sp. Centificate of Status Desired   S\$. 75 Additional Fee Pequired   Fee Pequired	2. Principal P	Place of Business	2a, Mailing Address			<del></del>	4. FEI Number			pplied For
City & State   State   City & Country   St. DOM May Be Added to Fees   Added to Fees   City & City & City & City & State   City & City & City & City & City & State   City & C				.,			76-0310203			
City & State    City & State   Cally & State   Country	·	# etc					5. Certificate of Status Desired			
Zip	City & Stat	00	City & State	.,				Г"]		
24 25 29 30 Florida Statutes		Country		Cou	antry		<u> </u>			
WONG, WINSTON W.  14130 S.W. 93RD LN. MIAMI FL 33188  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  FL 85 Zip Code  11. Fursiant 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 orders or registered agent, or both in the Statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the Statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the Statute of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and tilt. Applicable  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Ph. PD DELETE 11 TITLE  AU, MARGERY  SIRELI ADDRESS  1.3 STREET ADDRESS  1.4 City  FL 85 Zip Code  1.4 City  FL 85 Zip Code  1.4 City  FL 85 Zip Code  1.5 Title Applications of the purpose of changing its registered agent as registered agent and tilt. Application of the corporation's board of directors. I hereby accept the appointment as registered agent agen		_ <del> </del>	<sub>1</sub>	$\vdash$	,		· · · · · · · · · · · · · · · · · · ·			a. 199,002,
11. Fursiant to the provisions of Sections 607 0502 and 607 1508. Floride 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  12.								gistered /	Agent	
MIAMI FL 33186  83  84	WO	NG, WINSTON W.			81 1	lame				
B3   B4   City   FL   B5   Zip Code					<b>62</b> S	Street Addre	ess (P.O. Box Number is Not Acceptab	le)		
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NAME						<del></del>	ADDITIONS/CHANGES TO OFFIC	ERS AND		
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City St ZIP	· ·					Nocce				
DELETE   DELETE   21 TITLE   Change   Addition										
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STREET ACCORESS	ľ			6.3 S	TREET AD	DRESS				
64 City-St-ZiP  64 City-St-ZiP  14 Life hearthy county that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3V). Florida Statutes Liturber certify that the	Cith Si Zip	1								

• To hereby germy that me information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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 of changed, or on an attachment with an address.

SIGNATURE:

Secretary - Phillip Peacock

04/23/97

(713) 784-6102