FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L88118 (9)

1. Corporation Name
EAGLE CAPITAL, INC.

Principal Place of Business
600 SW FOURTH AVE
FT LAUDERDALE FL 33315

Mailing Address
600 SW FOURTH AVE
FT LAUDERDALE FL 33315

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/20/1990
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21 517 SW 1ST AVE
Suite, Apt. # etc. 22
City & State 23 FT. Lauderdale, FL
Zip 24 33301 Country 25 USA

2a. Mailing Address
26 517 SW 1ST AVE
Suite, Apt. # etc. 27
City & State 28 FT. Lauderdale, FLA
Zip 29 33301 Country 30 USA

4. FEI Number: 65-0216933 ☐ 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 is a ... Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
RENZETTI, DIANE
600 SW FOURTH AVE
FT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent
81 Name: GLENN R. MEE, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 517 SW FIRST AVENUE
83
84 City: FT. Lauderdale 85 FL Zip Code: 33301

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 Sec. 607.0505, Florida Statutes.

SIGNATURE: Glenn R. Mee 2/3/95

12. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	STEKLOF, HOWARD
STREET ADDRESS	600 SW FOURTH AVE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	T
NAME	STEKLOF, HOWARD
STREET ADDRESS	600 SW FOURTH AVE
CITY-ST-ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition	
NAME	HOWARD STEKLOF c/o Glenn mee
STREET ADDRESS	517 SW FIRST AVE
CITY-ST-ZIP	FT. Lauderdale, FL 33301
☒ Change ☐ Addition	
NAME	HOWARD STEKLOF c/o Glenn mee
STREET ADDRESS	517 SW FIRST AVE
CITY-ST-ZIP	FT. Lauderdale, FL 33301

14. I the undersigned certify that the information supplied with this filing is voluntarily furnished and 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: Eagle Capital, Inc. By: Howard Steklof
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD STEKLOF, Pres.

4/24/95 1-800-895-9823
Date Daytime Phone #

0223672 CP