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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M12123

(9)

1. Corporation Name

EGGHEAD, INC.

Principal Place of Business

2455 E SUNRISE BLVD #507 411
P O BOX 7375
FT. LAUDERDALE FL 33338-4375

Mailing Address

2455 E SUNRISE BLVD #507 411
P O BOX 7375
FT. LAUDERDALE FL 33338-4375

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95 FEB 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/01/1985

3a. Date of Last Report

02/18/1994

4. FEI Number

59-2521966

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FRIEDLANDER, SHERRY
2455 E SUNRISE BLVD 411
FT. LAUDERDALE FL 33304-9532

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Sherry Friedlander

2-13-95

(Signature, typed or printed name of registered agent and file if application)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FRIEDLANDER, SHERRY
STREET ADDRESS 2455 E SUNRISE BLVD 411
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME WRIGHT, ZEBEDEE
STREET ADDRESS 2455 E SUNRISE BLVD 411
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME JACKSON, GLORIA
STREET ADDRESS 2455 E SUNRISE BLVD 411
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME COYNE, T. C.
STREET ADDRESS 2455 E SUNRISE BLVD 411
CITY-ST-ZIP FT. LAUDERDALE FL

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 ☐ Change ☐ Addition

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

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as changed, or on an addendum with an address.

SIGNATURE:

Sherry Friedlander

(Signature and typed or printed name of signing officer or director)

2/13/95 305-567-8805