

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

FILED

02 JUL -5 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT



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

DOCUMENT #

EAGLE INVESTMENT PROPERTY S INC

201 000167335

Principal Place of Business

Mailing Address

5 N. E. SECOND ST.

P.O. BOX 1552

CRYSTAL RIVER, FL 34428

CRYSTAL RIVER, FL  
34428

Principal Place of Business

Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip

Country

1. Date of Incorporation or Organization

11/6/2001

2. Date of Last Report

4. FCI Number

22-3120921

Applied For

Not Applicable

3. 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

10. Name and Address of New Registered Agent

GARY KNIGHT

35 N. E. SECOND ST

CRYSTAL RIVER, FL 34428

81 Name

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

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 must be printed name of corporation agent and date of application

(NOTE: Registered agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ALTON G RAY

5770 SAM CT

WENSUS, TX 76804

PRESIDENT

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

200006329412-6

-07/11/02--01033--023

\*\*\*\*150.00 \*\*\*\*150.00

I do hereby certify that the information supplied with this filing 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

June 27, 2002  
Eagle Investment Properties  
P.O. Box 1552  
Crystal River, FL 34423

Dear Sir(s),

~~We never received the green & white notice,~~ &  
we now found out we are due. Please accept this \$50<sup>00</sup>  
dollar check and the regular payment.

If the request was mailed to our physical address, we  
would not have ~~the~~ received it. Thank you,  
Secretary/Treasurer  
Gary Knight