

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PM 3:18

DOCUMENT # P29677

(2)

1. Corporation Name

EAGLE GROWTH SHARES, INC.

Principal Place of Business

Mailing Address

% THE CORPORATION TRUST INCORPORATED
32 SOUTH STREET
BALTIMORE MD 21202

% THE CORPORATION TRUST INCORPORATED
32 SOUTH STREET
BALTIMORE MD 21202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/05/1990

3a. Date of Last Report

02/15/1994

4. FEI Number

13-2654171

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.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0509, Florida Statutes.

SIGNATURE

(If future, latest or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BAXTER, DONALD H.
STREET ADDRESS 1200 N FEDERAL HWY #424
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Keogh, James
1.3 STREET ADDRESS 49 Bryam Drive
1.4 CITY-ST-ZIP Greenwich, CT 06830

TITLE V
NAME ROHE, RONALD F.
STREET ADDRESS 1200 N FEDERAL HWY #424
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Utting, Robert A.
2.3 STREET ADDRESS 1 Place Ville Marie, P.O. Box 6001
2.4 CITY-ST-ZIP Montreal, Quebec, Canada H3C 3A9

TITLE ST
NAME ROHE, RONALD F
STREET ADDRESS 1200 N FEDERAL HWY #424
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Parson, Donald P.
3.3 STREET ADDRESS 230 Park Ave.
3.4 CITY-ST-ZIP New York, NY 10169

TITLE D
NAME MCARTHUR, KENNETH W.
STREET ADDRESS 302 BAY ST
CITY-ST-ZIP TORONTO ON

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME MEYER, ROBERT L
STREET ADDRESS 25 GRIFFIN AVE/P O BOX 496 N/A
CITY-ST-ZIP BEDFORD HILLS NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME FLAHERTY, THOMAS J
STREET ADDRESS 400 OCEAN RD #175
CITY-ST-ZIP VERO BCH FL

6.1 TITLE ☐ Change ☐ Addition
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 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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:

Ronald F. Rohe

Ronald F. Rohe / Vice President 2/14/95 407-395-2155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone