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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P29677

(2)

1. Corporation Name

EAGLE GROWTH SHARES, INC.

Principal Place of Business

% THE CORPORATION TRUST INCORPORATED
32 SOUTH STREET
BALTIMORE MD 21202

Mailing Address

% THE CORPORATION TRUST INCORPORATED
32 SOUTH STREET
BALTIMORE MD 21202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE ST ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☐ Addition

1.2 NAME Keogh, James
1.3 STREET ADDRESS 202 West Lyon Farm Road
1.4 CITY-ST-ZIP Greenwich, CT

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

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME Parson, Donald P
3.3 STREET ADDRESS 666 3rd Avenue
3.4 CITY-ST-ZIP New York, NY

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

Ronald F. Rohe

Ronald F. Rohe 1/26/98 561-395-2155

CR2E034 (10/97)