

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90123 043 ***150.00

DOCUMENT # P29677 ✓

1. Entity Name

Eagle Growth Shares, Inc.

Principal Place of Business

Mailing Address

1200 N Federal Hwy #424
 Boca Raton, FL 33432

1200 N Federal Hwy #424
 Boca Raton, FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2654171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0045758

6. Name and Address of Current Registered Agent

CT Coporation System
 1200 S Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 - Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 - Trust Fund Contribution... ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME Baxter, Donald H
 STREET ADDRESS 1200 N. Federal Hwy #424
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE VST ☐ Delete
 NAME Rohe, Ronald F.
 STREET ADDRESS 1200 N. Federal Hwy #424
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE D ☐ Delete
 NAME McArthur, Kenneth W
 STREET ADDRESS 93 Riverwood Parkway
 CITY-ST-ZIP Etobicoke, Ontario M8Y 4E4

TITLE D ☐ Delete
 NAME Flaherty, Thomas J
 STREET ADDRESS 400 Ocean Road #175
 CITY-ST-ZIP Vero Beach, FL 32963

TITLE D ☐ Delete
 NAME Keogh, James
 STREET ADDRESS 202 Lyon Farm Drive
 CITY-ST-ZIP Greenwich, CT 06831

TITLE D ☐ Delete
 NAME Meyer, Robert L
 STREET ADDRESS 25 Griffin Ave, P.O. Box 496
 CITY-ST-ZIP Bedford Hills, NY 10507

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☐ Addition
 NAME Parson, Donald P
 STREET ADDRESS 230 Park Ave, 11th Floor
 CITY-ST-ZIP New York, NY 10169

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald F. Rohe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald F. Rohe 4-3-01 (561) 395-2155

Date

Daytime Phone #

CR2E034 (11/00)