

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90033 044 ***150.00

DOCUMENT # *P29677*

1. Entity Name

Eagle Growth Shares, Inc.

DO NOT WRITE IN THIS SPACE

80058557

2. Principal Place of Business
1200 N. Federal Highway, A

3. Mailing Address
1200 N. Federal Highway

Suite, Apt. #, etc.
Suite #424

Suite, Apt. #, etc.
Suite #424

City & State
Boca Raton, FL 33432

City & State
Boca Raton, FL 33432

4. FEI Number
13-2654171

Applied For
Not Applicable

Zip
33432

Country
USA

Zip
33432

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation **FL** Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	PD Baxter, Donald H 1200 N. Federal Hwy, STE 424 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST Rohe, Ronald F 1200 N. Federal Hwy., Ste 424 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D McArthur, Kenneth W 93 Riverwood Pkwy Etobicoke, Ontario M8Y 4E4
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Flaherty, Thomas J 400 Ocean Road #175 Vero Beach FL, 32963
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Keogh, James 202 W. Lyon Farm Drive Greenwich, CT 06831
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Meyer, Robert L 25 Griffin Ave, P.O. Box 496 Bedford Hills, NY 10507

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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

3-25-02 561-395-2155
Date Daytime Phone #

CR2E034B (12/01)

ATTACH DOC# — P29677 B0058557

#11 – OFFICERS AND DIRECTORS CONTINUED:

D
Parson, Donald P
230 Park Ave, 11th Floor
New York, NY 10169