

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 8:34

DOCUMENT # **P92000011315 (8)**

1. Corporation Name
ECLIPSE INVESTIGATIONS, INC.

Principal Place of Business

Mailing Address

~~6151 MIRAMAR PKWY
SUITE 200
MIRAMAR FL 33029~~

~~6151 MIRAMAR PKWY
SUITE 200
MIRAMAR FL 33029~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/14/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0372914** 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. 199.034, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **7040 W Palmetto Park Road** 25 **7040 W Palmetto Park Road**

Suite, Apt. #, etc. 27
22 **Suite # 2411** 27 **Suite # 2411**

City & State 28
23 **Boca Raton FL** 28 **Boca Raton FL 33433**

Zip 24 **33433** Country 29 **33433** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBERG, BARRY M
~~6151 MIRAMAR PKWY
SUITE 200
MIRAMAR FL 33029~~

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
7040 W Palmetto Park Road
83 **SUITE # 2411**
84 City **Boca Raton** FL 85 Zip Code **33433**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~OPS~~
NAME **CUSATO, MICHAEL A** *Delete*
STREET ADDRESS ~~6151 MIRAMAR PKWY SUITE 200~~
CITY - ST - ZIP ~~MIRAMAR FL 33029~~

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **DVE Pres**
NAME **GOLDBERG, BARRY M**
STREET ADDRESS **6151 MIRAMAR PKWY SUITE 200**
CITY - ST - ZIP **MIRAMAR FL 33029**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS **7040 W Palmetto Park Road #2411**
24 CITY - ST - ZIP **BOCA RATON FL 33433**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/14/95

Title

(Optional Page #)