

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000012446 (0)**

1. Corporation Name

**EAGLE SALES AND SERVICE, INC.**

Principal Place of Business

**1135 18TH PLACE  
BLDG. D.F & G 1  
VERO BEACH FL 32960  
US**

Mailing Address

**P.O. BOX 5378  
VERO BEACH FL 32961  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/11/1992**

4. FEI Number

**59-3154078**

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

**21 1135 18th Pl**

Suite, Apt. #, etc.

**22 City & State**

**Vero Beach, Florida**

Zip

**24 32960**

Country

**25 USA**

2a. Mailing Address

**26 P.O. Box 5378**

Suite, Apt. #, etc.

**27 City & State**

**Vero Beach, Florida**

Zip

**29 32961**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**BARNHILL, EDWIN E  
547 EAST CAUSEWAY BLVD.  
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name

**Justin Barnhill**

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

**547 E. Causeway Blvd.**

83

84 City

**Vero Beach**

**FL**

85 Zip Code

**32963**

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

*Justin Barnhill*

*Justin Barnhill, VP*

*Jan 14, 1998*

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 **BARNHILL, EDWIN E**  
STREET ADDRESS **547 EAST CAUSEWAY BLVD.**  
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **VP** ☐ DELETE

NAME **BARNHILL, CAMERON**  
STREET ADDRESS **2160 87TH COURT**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE **SD** ☒ DELETE

NAME **BARNHILL, DELORES A**  
STREET ADDRESS **547 EAST CAUSEWAY BLVD.**  
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **VP** ☐ DELETE

NAME **BARNHILL, JUSTIN**  
STREET ADDRESS **547 EAST CAUSEWAY BLVD.**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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)(f), 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: *Justin Barnhill* *Jan 14, 1998*

CH2E034 (10/97)