

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000043276 (3)

1. Corporation Name

EAGLE PROTECTION SERVICES, INC.

97 AUG 18 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

538 LAFAYETTE COURT  
SARASOTA FL 34236  
US

Mailing Address

PO BOX 1027  
SARASOTA FL 34230  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 8445 Chisholm Road		26 P.O. Box 15222		06/17/1993		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Pensacola Florida		28 Pensacola Florida		65-0417395		Not Applicable	
24 32514-0222		25 Escambia		5. Certificate of Status Desired		8.75 Additional Fee Required	
29 32514-0222		30 Escambia		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FETTERMAN, JAMES C ESQ 515 S WASHINGTON BLVD SARASOTA FL 34236				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	11 TITLE	Change Addition
NAME	MOORE, DEAN A	12 NAME	
STREET ADDRESS	5357 CASTLEMAN DR	13 STREET ADDRESS	8445 Chisholm Road
CITY-ST-ZIP	SARASOTA FL	14 CITY-ST-ZIP	PENSACOLA FLORIDA 32514-0222
TITLE	D	21 TITLE	Change Addition
NAME	FETTERMAN, JAMES C	22 NAME	
STREET ADDRESS	515 S WASHINGTON BLVD	23 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	Change Addition
NAME		32 NAME	000002272970--1
STREET ADDRESS		33 STREET ADDRESS	-08/20/97--01120--005
CITY-ST-ZIP		34 CITY-ST-ZIP	****165.00 ****165.00
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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:

(SARASOTA FLORIDA)

7/29/97 850 4940356

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**Professional Private Investigations**

P.O. Box 15222  
Pensacola, Florida 32514-0222  
**904-494-0356**  
State License A93-00272

08/01/97

Florida Department of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Re: Notification  
Subject: 1st. Notice

This is written notification as requested by your office, Ms. Marie Bartlett, that I never received 1st notification of 97 Profit Corporation Annual Report Packet. Ms. Bartlett informed me that numerous people had not received them and to send in 2nd Notice along with \$165.00, please find enclosed.

Thank you,



Dean A. Moore  
President