

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

CORPORATION
ANNUAL REPORT
-1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000073340 (0)**

1. Corporation Name

EAGLE CREST HOLDINGS, INC.

Principal Place of Business
**25850 SAKAMAXON DRIVE
SORRENTO FL 32776**

Mailing Address
**25850 SAKAMAXON DRIVE
SORRENTO FL 32776**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/18/1993

3a. Date of Last Report
10/31/1994

4. FEI Number **259-3273564**
APPLIED FOR

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **PO Box * 520350**

Suite, Apt. #, etc.

2a. Mailing Address

26 **PO Box * 520350**

Suite, Apt. #, etc.

23 City & State

Longwood FL

27 City & State

Longwood FL

24 **32752**

25

29 **32752**

30

9. Name and Address of Current Registered Agent

**SEIDELMAN, ERIC
25850 SAKAMAXON DRIVE
SORRENTO FL 32776**

10. Name and Address of New Registered Agent

81 Name

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

31707 ORANGE ST.

83

84 City **Sorrento**

FL

85 Zip Code **32776**

11. Pursuant to the provisions of Sections 007.0402 and 007.1506, 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 007.0402, Florida Statutes.

SIGNATURE

(Signature of Agent, if Agent is not a corporation, and if Agent is a corporation, the signature of the President or Secretary of the corporation)

(Signature of Registered Agent, if Agent is not a corporation, and if Agent is a corporation, the signature of the President or Secretary of the corporation)

4-26-95

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LATANZA, CARMINE**
STREET ADDRESS **% 25850 SAKAMAXON DRIVE**
CITY, ST, ZIP **SORRENTO FL 32776**

TITLE **D**
NAME **SEIDELMAN, ERIC**
STREET ADDRESS **% 25850 SAKAMAXON DRIVE**
CITY, ST, ZIP **SORRENTO FL 32776**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS **202 COTTESMORE CIR W.**
14 CITY, ST, ZIP **Longwood, FL 32779**

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS **31707 ORANGE ST.**
24 CITY, ST, ZIP **Sorrento, FL 32776**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS

REMITTED BY MAY 1

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 included on this statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, except in the case of a change of address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4-26-95

DATE

(Signature of President or Secretary)