

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90018 022 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000081026

1. Corporation Name
EUREKA SALES, INC.



Principal Place of Business Mailing Address
12350 BEICHER ROAD S **12350 BEICHER ROAD S**
SUITE 1 **SUITE 1**
LARGO FL 33773 **LARGO FL 34643**
US **US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
11/24/1993
 4. FEI Number **59-3213466** 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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAPANIA, JEANNE M
1548 CHATEAUX DE VILLE CT
CLEARWATER FL 33764

81 Name **PAPANIA, JEANNE M.**
 82 Street Address (P.O. Box Number is Not Acceptable)
3012 PRESTIGE DR.
 83
 84 City **CLEARWATER, FL** 85 Zip Code **33759**

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 *Jeanne M. Papania, President* DATE **1/29/99**

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	PAPANIA, JEANNE	
STREET ADDRESS	1548 CHATEAUX DE VILLE CT	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PAPANIA, JOSEPH	
STREET ADDRESS	1548 CHATEAUX DE VILLE CT	
CITY-ST-ZIP	CLEARWATER FL 33764	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT/SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PAPANIA, JEANNE	ADD.
1.3 STREET ADDRESS	3012 PRESTIGE DR.	
1.4 CITY-ST-ZIP	CLEARWATER, FL 33759	
2.1 TITLE	VICE PRESIDENT/TRES.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PAPANIA, JOSEPH	ADD.
2.3 STREET ADDRESS	3012 PRESTIGE DR.	
2.4 CITY-ST-ZIP	CLEARWATER, FL 33759	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(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, with all other like empowered.

SIGNATURE: *Jeanne M. Papania* DATE: **1/29/99** TIME: **7:27** PHONE: **524-8660**

CR2E034 (1/98)