

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:12

DOCUMENT # P94000016476 (1)

1. Corporation Name

EAGLE TRADING CORP.

Principal Place of Business

1251 N.E. 108TH STREET
SUITE 311
MIAMI FL 33161

Mailing Address

1251 N.E. 108TH STREET
SUITE 311
MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

2. Principal Place of Business

21 7501 E. TREASURE DR.

2a. Mailing Address

26 7501 E. TREASURE DR.

4. FEI Number

65-0470383

Applied For

Not Applicable

Suite, Apt. #, etc.

22 # 8A

Suite, Apt. #, etc.

27 # 8A

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 North Bay Village

City & State

28 North Bay Village

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33141

Country

25 USA

Zip

29 33141

Country

30 USA

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

9. Name and Address of Current Registered Agent

ARAUJO, EDSON

1251 N.E. 108TH STREET

SUITE 311

MIAMI FL 33161

10. Name and Address of New Registered Agent

81

Name ARAUJO, EDSON

82

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

83

7501 E. TREASURE DR. # 8A

84

City North Bay Village

FL

85

Zip Code 33141

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 third parties

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

ARAUJO, EDSON

STREET ADDRESS

1251 N.E. 108TH STREET

CITY, ST, ZIP

MIAMI FL 33161

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1

TITLE

PD

1.2

NAME

ARAUJO, EDSON

1.3

STREET ADDRESS

7501 E. TREASURE DR. # 8A

1.4

CITY, ST, ZIP

North Bay Village, FL 33141

☒ Change ☐ Addition

2.1

TITLE

S

2.2

NAME

COSTA, ANDREA

2.3

STREET ADDRESS

7501 E. TREASURE DR. # 8A

2.4

CITY, ST, ZIP

North Bay Village, FL 33141

☐ Change ☒ Addition

3.1

TITLE

3.2

NAME

3.3

STREET ADDRESS

3.4

CITY, ST, ZIP

☐ Change ☐ Addition

4.1

TITLE

4.2

NAME

4.3

STREET ADDRESS

4.4

CITY, ST, ZIP

☐ Change ☐ Addition

5.1

TITLE

5.2

NAME

5.3

STREET ADDRESS

5.4

CITY, ST, ZIP

☐ Change ☐ Addition

6.1

TITLE

6.2

NAME

6.3

STREET ADDRESS

6.4

CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information appearing with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119 (27)(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 it would 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 of this report, or on an attachment with an address.

SIGNATURE:

Edson O. Araujo

3/12/94

305-864-5613

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR