

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000023470 (5)

1. Corporation Name

EAGLE GRAPHICS, INC. OF PALM BEACH

Principal Place of Business

2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

Mailing Address

2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 115 SEVILLA AVE

Suite, Apt. #, etc.

City & State

23 ROYAL PALM BEACH, FL

Zip

24 33411

Country

25 USA

2a. Mailing Address

26 115 SEVILLA AVE.

Suite, Apt. #, etc.

City & State

28 ROYAL PALM BEACH, FL

Zip

29 33411

Country

30 USA

4. FEI Number

65-0477099

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FAWCETT, GREGORY J
2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81

Name

GREGORY J. FAWCETT

82

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

115 SEVILLA AVE.

83

City

ROYAL PALM BEACH

FL

85

Zip Code

33411

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

Gregory J. Fawcett (GREGORY J. FAWCETT, PRES.)

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

1/14/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PRESIDENT

GREGORY J. FAWCETT

115 SEVILLA AVE

ROYAL PALM BEACH, FL 33411

☒ Change

☐ Addition

☐ Change

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☐ Addition

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 110.07(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 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:

Gregory J. Fawcett (GREGORY J. FAWCETT, PRES.)

Signature and typed or printed name of signing officer or director

4/28/95

Date

407-791-0882

Daytime Phone #