

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 FEB 13 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000041239 (2)

1. Corporation Name

EAGLE AGENCY, INC.

Principal Place of Business

C/O UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

Mailing Address

C/O UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 7300 N. KENDALL DR

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FLORIDA

City & State

28

Zip

24 33156

Country

25 Dade

Zip

29

Country

30

4. FEI Number

65-0495460

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 has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BARR, RAY A
STREET ADDRESS	10 BANK STREET
CITY-ST-ZIP	WHITE PLAINS NY 10606
TITLE	D
NAME	SKUBICKI, MARK
STREET ADDRESS	10 BANK STREET
CITY-ST-ZIP	WHITE PLAINS NY 10606
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	Chairman/CEO/D	☒ Change	☐ Addition
1.2 NAME	Kevin E. Crowe		
1.3 STREET ADDRESS	825 Third Avenue		
1.4 CITY-ST-ZIP	New York, N.Y. 10022		
2.1 TITLE	President	☒ Change	☐ Addition
2.2 NAME	Gerald G. Cunningham		
2.3 STREET ADDRESS	215 Gateway Rd., W		
2.4 CITY-ST-ZIP	Napa, CA 94558		
3.1 TITLE	Sr. Vice President	☒ Change	☐ Addition
3.2 NAME	Thomas E. Albright		
3.3 STREET ADDRESS	825 Third Avenue		
3.4 CITY-ST-ZIP	New York, N.Y. 10022		
4.1 TITLE	Secretary	☐ Change	☒ Addition
4.2 NAME	Gregory G. Zytkowicz		
4.3 STREET ADDRESS	825 Third Avenue		
4.4 CITY-ST-ZIP	New York, N.Y. 10022		
5.1 TITLE	Treasurer	☐ Change	☒ Addition
5.2 NAME	Elisa M. Lanthier		
5.3 STREET ADDRESS	825 Third Avenue		
5.4 CITY-ST-ZIP	New York, N.Y. 10022		
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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)(k), 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 Zytkowicz

2.3.95 (213) 371-0303

(Signature typed or printed name of signing officer or director)

(Date)

(Telephone Number)