FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P94000041239 (2)

1. Corporation Name

EAGLE AGENCY, INC.

Principal Place of Business	Mailing Address
7300 N KENDALL DR MIAMI FL 33156 US	C/O UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162

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

3. Date Incorporated or Qualified: 05/27/1994

3a. Date of Last Report: 02/13/1995

4. FEI Number: 65-0495660 — [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] — $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 [X] 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 ______ DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
CEOD	CROWE, KEVIN E	825 THIRD AVE	NEW YORK NY 10022	[ ] DELETE
P	CUNNINGHAM, GERALD G	215 GATEWAY RD W	NAPA CA 94558	[ ] DELETE
S	ZYTKOWICZ, GREGORY G	825 THIRD AVE	NEW YORK NY 10022	[ ] DELETE
T	LANTHIER, ELISA M	825 THIRD AVE	NEW YORK NY 10022	[ ] DELETE
SVP	ALBRIGHT, THOMAS E	825 THIRD AVE	NEW YORK NY 10022	[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	
1					[ ] Change [ ] Addition
2					[ ] Change [ ] Addition
3					[ ] Change [ ] Addition
4					[ ] Change [ ] Addition
5					[ ] Change [ ] Addition
6					[ ] Change [ ] 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 119.07(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: [signature] Gerald G. Cunningham — 2-23-96 — 707-258-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)