

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0019840 AV

DOCUMENT # P94000048350



1. Entity Name
EAGLE PRODUCTS OF SOUTH FLORIDA INC

FILED

03 OCT -9 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
~~221 NW 1ST AVE~~ 213 NW 1 AVE
HALLANDALE FL 33009

Mailing Address
~~221 NW 1ST AVE~~ 213 NW 1 AVE
HALLANDALE FL 33009



REINSTATEMENT 03
☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0505805

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIMEOLA, JERRY

~~221 NW 1ST AVE~~

HALLANDALE FL 33009

213 NW 1 AVE

Name

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

500023418525

09/30/03--01025--016 **150.00

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME DIMEOLA, JERRY ☐ Delete
STREET ADDRESS ~~221 NW 1ST AVE~~ 213 NW 1 AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME DIMEOLA, LARRY V ☐ Delete
STREET ADDRESS 221 NW 1ST AVE 213 NW 1 AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME DIMEDO, DEAN ☐ Delete
STREET ADDRESS 221 NW 1ST AVE 213 NW 1 AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/6/03

Date

954-452-8468

Daytime Phone #

CR2E034 (4/03)



EAGLE PRODUCTS OF SOUTH FLORIDA INC.

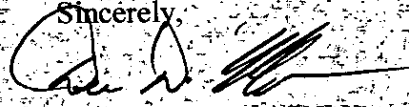


Dear Sir or Madam:

Subject: Wavier of late fees

This letter is to inform you that I have just now received my Division of Corporations 2003 Uniform Business Report. The address that you have on file is not correct. My Business address is "213 NW 1 Avenue, Hallandale FL 33009" and you have "221 NW 1 Avenue". The occupant of that address had moved out at the beginning of this year and new tenants have moved in. Upon cleaning of there office and finally getting settled in they found this letter and brought it to me. If you check your records you will that Eagle Products of South Florida Inc. has paid this on-time for the past several years. I called the listed number in your booklet and they stated to me that I should write this letter informing you as to what happened and enclose a check for \$150.00 the normal fee without late fees. Thank you for you understanding.

Sincerely,



Dean R. DiMeola