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FILED
Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000058340 (8)

1. Corporation Name
CHASE EAGLE, INC.



Principal Place of Business

7300 N. KENDALL DRIVE
MIAMI FL 33156

Mailing Address

7300 N. KENDALL DRIVE
MIAMI FL 33156-7840

2. Principal Place of Business

21 401 NORTH TRYON ST
NC1-021-03-09
22 c/o CORPORATE TAX
CHARLOTTE NC 28255
23

Zip Country
24 25

2a. Mailing Address

26 401 NORTH TRYON ST
NC1-021-03-09
27 c/o CORPORATE TAX
CHARLOTTE NC 28255
28

Zip Country
29 30

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

04/05/1996

4. FEI Number

65-0553780

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

WOLFSON, MERYL
7300 N. KENDALL DRIVE
MIAMI FL 33156

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COOPER, THOMAS A
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE PD
NAME HESSINGER, RICHARD
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE D
NAME TRAPP, LAURENCE J
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE CFOD
NAME BAKER, DONALD
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE S
NAME WOLFSON, MERYL
STREET ADDRESS 7300 N. KENDALL DR
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

TITLE V
NAME DOIRON, DONALD
STREET ADDRESS 7300 N. KENDALL DR
CITY-ST-ZIP MIAMI FL 33156 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director ☒ Change ☐ Addition
1.2 NAME John E. Mack

1.3 STREET ADDRESS 401 NORTH TRYON ST c/o CORPORATE TAX
1.4 CITY-ST-ZIP NC1-021-03-09 CHARLOTTE NC 28255

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME Mary-Ann Lucas
2.3 STREET ADDRESS 401 NORTH TRYON ST c/o CORPORATE TAX
2.4 CITY-ST-ZIP NC1-021-03-09 CHARLOTTE NC 28255

3.1 TITLE Treasurer/Tax Officer/Dir ☒ Change ☐ Addition

3.2 NAME Gary S. Williams
3.3 STREET ADDRESS 401 NORTH TRYON ST c/o CORPORATE TAX
3.4 CITY-ST-ZIP NC1-021-03-09 CHARLOTTE NC 28255

4.1 TITLE Director ☒ Change ☐ Addition

4.2 NAME James W. Kiser
4.3 STREET ADDRESS 401 NORTH TRYON ST c/o CORPORATE TAX
4.4 CITY-ST-ZIP NC1-021-03-09 CHARLOTTE NC 28255

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.