

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

10fz

PREPARED BY
1998
 CORPORATION
 ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Candice B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 MAR - 8 AM 11:03

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # PA4 0000391061
 1. Corporation Name
EAGLE NEST PROPERTIES, INC.

Principal Place of Business Mailing Address
15175 EAGLE NEST LANE 15175 EAGLE NEST LANE
STE. 104 STE 104
MIAMI LAKES, FL. 33014 MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/12/1994

4. FEI Number
65-0523963 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 owes or has paid the current year Intangibles Personal Property Tax due June 30 Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
DAVIS, JOHN P JR
15175 EAGLE NEST LANE SUITE 104
MIAMI LAKES, FL 33014

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	DAVIS, JOHN P JR	12 NAME	
STREET ADDRESS	15175 EAGLE NEST LANE SUITE 104	13 STREET ADDRESS	
CITY, ST, ZIP	MIAMI LAKES, FL 33014	14 CITY, ST, ZIP	
TITLE	ST <input type="checkbox"/> DELETE	21 TITLE	7000028061ST-3 <input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	DAVIS, HARRIET H	22 NAME	-03/15/99--01114--023
STREET ADDRESS	15175 EAGLE NEST LANE SUITE 104	23 STREET ADDRESS	****150.00 ****150.00
CITY, ST, ZIP	MIAMI LAKES, FL 33014	24 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	7000028061ST-3 <input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	DAVIS, J PAUL	32 NAME	-03/15/99--01114--024
STREET ADDRESS	15175 EAGLE NEST LANE SUITE 104	33 STREET ADDRESS	****150.00 ****150.00
CITY, ST, ZIP	MIAMI LAKES, FL 33014	34 CITY, ST, ZIP	
TITLE	V <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	DAVIS, H CAMERON	42 NAME	
STREET ADDRESS	15175 EAGLE NEST LANE SUITE 104	43 STREET ADDRESS	
CITY, ST, ZIP	MIAMI LAKES, FL 33014	44 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an 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 prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 if changed by an attachment with an address.

SIGNATURE: *John P. Davis*
 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/1/98 305-362-9622

CR2E034 (5/98)

2012

EAGLE NEST PROPERTIES, INC.
15175 EAGLE NEST LANE, SUITE 104
MIAMI LAKES, FLORIDA 33014

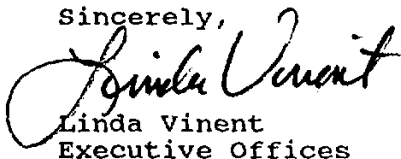
November 12, 1998

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Dear Sirs,

We have received today a notice of Administrative Dissolution or Revocation, on our company Eagle Nest Properties, Inc. Our records indicate a payment and filing form were sent to your offices on January 14, 1998. I have enclosed a copy for your review. In our bank reconciliation statement, the check although does not appear to have cleared. We are asking that be we allowed to replace this check that has not posted with the state, at this time. In accepting this replacement check our Corporation will be reinstated. Should you need any additional information please do not hesitate to give me a call.

Sincerely,


Linda Vincent
Executive Offices