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 # P94000064261

1. Corporation Name
The Eagle Properties of Ft. Lauderdale, Inc.

Principal Place of Business
127 NW 25th St.
Wilton Manors, Fl. 33311

Mailing Address Same

2. Principal Place of Business 21 127 NW 25th St	2a. Mailing Address 26 Same
Suite, Apt # etc 22	Suite, Apt #, etc 27
City & State 23 Wilton Manors, Fl 33311	City & State 28
Zip 24 333 11 Country 25 USA	Zip 29 Country 30

3. Date Incorporated or Qualified 8/22/94
3a. Date of Last Report 7/95
4. FEI Number 65-0513771 ☐ 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

Unknown

10. Name and Address of New Registered Agent

81 Name Michael W. Majkowski
82 Street Address (P.O. Box Number is Not Acceptable) 127 NW 25th St
83
84 City Wilton Manors **FL** 85 Zip Code 33311

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] President 2/14/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President / Director	☒ DELETE
NAME	Michael W. Majkowski	
STREET ADDRESS	125 NW 25th St	
CITY, ST, ZIP	Wilton Manors, Fl 33311	
TITLE	Vice President / Director	☒ DELETE
NAME	David W. Mackay, Jr.	
STREET ADDRESS	125 NW 25th St.	
CITY, ST, ZIP	Wilton Manors, Fl 33311	
TITLE	Treasurer / Secretary / Director	☒ DELETE
NAME	Warren E. Mallett, Jr.	
STREET ADDRESS	125 NW 25th St.	
CITY, ST, ZIP	Wilton Manors, Fl. 33311	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Pres / V.P. / Treas. / Sec. / Dir.	☒ Change ☐ Addition
1.2 NAME	Michael W. Majkowski	
1.3 STREET ADDRESS	127 NW 25th St	
1.4 CITY, ST, ZIP	Wilton Manors, Fl 33311	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
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		

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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] 2/14/96 (305) 566-3789
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Michael W. Majkowski

2-27-96 SB