

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066488 (5)

1. Corporation Name

EAC CONSULTING, INC.

Principal Place of Business

11265 SW 88 ST
SUITE H-216
MIAMI FL 33176

Mailing Address

11265 SW 88 ST
SUITE H-216
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1994

3a. Date of Last Report

4. FEI Number

65-0519739

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

2. Principal Place of Business

21 1990 BRICKELL AV.

Suite, Apt. #, etc.

22 SUITE F.

City & State

23 MIAMI FL.

Zip

24 33129

Country

2a. Mailing Address

26 1990 BRICKELL AV.

Suite, Apt. #, etc.

27 SUITE F.

City & State

28 MIAMI FL.

Zip

29 33129

Country

10. Name and Address of New Registered Agent

81 Name

ENRIQUE A. CROOKS

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

1990 BRICKELL AV. SUITE F

83

84 City

MIAMI

FL

85 Zip Code

33129

CROOKS, ENRIQUE A
11265 SW 88 ST
SUITE H-216
MIAMI FL 33176

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

ENRIQUE A. CROOKS - PRESIDENT

3/27/95

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CROOKS, ENRIQUE A
STREET ADDRESS 11265 SW 88 ST SUITE H-216
CITY - ST - ZIP MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE PRESIDENT (P) ☒ Change ☐ Addition
1 2 NAME CROOKS, ENRIQUE A.
1 3 STREET ADDRESS 1990 BRICKELL AV. SUITE F.
1 4 CITY - ST - ZIP MIAMI FL. 33129

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 and typed or printed name of signing officer or director)

3/27/95 (305) 856-1075