

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 8-6-96 7598

DOCUMENT # P94000068908 (0)

1. Corporation Name

DOUBLE EAGLE RETAIL CORPORATION



Principal Place of Business

Mailing Address

230 BRANDON TOWN CENTER BLVD.
BRANDON FL 33511

230 BRANDON TOWN CENTER BLVD.
BRANDON FL 33511

3. Date Incorporated or Qualified
09/19/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 231 Brandon Town Ctr Blvd

Suite, Apt #, etc.

22 City & State
23 Brandon FL

24 Zip 33511

Country

2a. Mailing Address

26 231 Brandon Town Ctr Blvd

Suite, Apt #, etc.

27 City & State
28 Brandon FL

29 Zip 33511

Country

4. FEI Number

59-3270724

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

BERGER, TODD
810 63RD AVENUE NORTH
ST. PETERSBURG FL 33702

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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME RATCLIFFE, JACK
STREET ADDRESS 230 BRANDON TOWN CENTER BLVD.
CITY-ST-ZIP BRANDON FL 33511

TITLE VSD ☐ DELETE

NAME RATCLIFFE, ERIC
STREET ADDRESS 230 BRANDON TOWN CENTER BLVD.
CITY-ST-ZIP BRANDON FL 33511

TITLE D ☐ DELETE

NAME ARMSTRONG, LINDA
STREET ADDRESS 230 BRANDON TOWN CENTER BLVD.
CITY-ST-ZIP BRANDON FL 33511

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 ☒ Change ☐ Addition

1.2 NAME 231 Brandon Town Ctr. Blvd

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 231 Brandon Town Ctr Blvd

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 231 Brandon Town Ctr Blvd

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

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Eric Ratcliffe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/96 685-5008
DATE DAYTIME PHONE #

CR2E034 (3/96)