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Mar 21 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 # P95000051262 (0)

1. Corporation Name
M & A EAGLE CORPORATION



Principal Place of Business

777 HIGHWAY 98 EAST
MARY ESTHER FL 32569

Mailing Address

777 HIGHWAY 98 EAST
MARY ESTHER FL 32569

2. Principal Place of Business

21 548 Mary Esther #334
Suite, Apt. #, etc.

22 City & State

23 Ft. Walton Beach, FL

24 32548 25 USA

2a. Mailing Address

26 548 Mary Esther #334
Suite, Apt. #, etc.

27 City & State

28 Ft. Walton Beach, FL

29 32548 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3335376

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

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

Signatures: type the printed name of registered agent and for all applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	RICHARDSON, ARCHIE A	
STREET ADDRESS	777 HIGHWAY 98 EAST	
CITY- ST- ZIP	MARY ESTHER FL 32569	
TITLE	D	☐ DELETE
NAME	RICHARDSON, MARY B	
STREET ADDRESS	777 HIGHWAY 98 EAST	
CITY- ST- ZIP	MARY ESTHER FL 32569	
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	D	☒ Change ☐ Addition
1.2 NAME	RICHARDSON, ARCHIE A	
1.3 STREET ADDRESS	548 Mary Esther #334	
1.4 CITY- ST- ZIP	Fort Walton Beach, FL 32548	☒ Change ☐ Addition
2.1 TITLE	D	
2.2 NAME	RICHARDSON, MARY B	
2.3 STREET ADDRESS	548 Mary Esther #334	
2.4 CITY- ST- ZIP	Fort Walton Beach, FL 32548	☐ Change ☐ Addition
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		

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 13.

SIGNATURE: Mary B. Richardson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97 904-243-0311
Date Daytime Phone #

CR2E034 (9/96)