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FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000074042 (9)

1. Corporation Name
EGH LIMITED, INC.

Principal Place of Business
25525 HWY. 46, SUITE ONE
SORRENTO FL 32776

Mailing Address
P.O. BOX 1515
MOUNT DORA FL 32756-1515
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 18500 U.S. Hwy 441 Suite, Apt. #, etc. 22 City & State 23 Mt. Dora, FL Zip 24 32757		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/25/1995	
25		30		4. FEI Number 59-3337010	
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HILL, KAY W
25525 HWY. 46, SUITE ONE
SORRENTO FL 32776

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1206 Old Eustis Road
83
84 City
Mt. Dora FL 85 Zip Code
32757

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SC	<input type="checkbox"/> DELETE
NAME	HILL, EUGENE G	
STREET ADDRESS	24037 WOLF BRANCH RD.	
CITY-ST-ZIP	SORRENTO FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HILL, KAY W	
STREET ADDRESS	24037 WOLF BRANCH RD.	
CITY-ST-ZIP	SORRENTO FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HILL, MIKE	
STREET ADDRESS	2790 E CROOKED LAKE DR	
CITY-ST-ZIP	EUSTIS FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HAMPTON, LANCE	
STREET ADDRESS	6861 SYLVAN WOODS DR	
CITY-ST-ZIP	SANFORD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1206 Old Eustis, Road
1.4 CITY-ST-ZIP	Mt. Dora, FL 32757
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1206 Old Eustis Road
2.4 CITY-ST-ZIP	Mt. Dora, FL 32757
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lance Hampton

4-3-98 351-383-9007

CR2E034 (10/97)