

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000092931 (1)**

1. Corporation Name

EAGLE INVESTMENT & RETIREMENT SYSTEMS, INC.

Principal Place of Business

**93-B ORANGE ST.
ST. AUGUSTINE FL 32084**

Mailing Address

**93-B ORANGE ST.
ST. AUGUSTINE FL 32084**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

59-3349622

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 25 Old Mission Avenue
Suite, Apt. #, etc.

22 City & State

23 St. Augustine, FL
Zip Country

24 32084

2a. Mailing Address

26 P.O. Box 4077
Suite, Apt. #, etc.

27 City & State

28 St. Augustine, FL
Zip Country

29 32085-4077

9. Name and Address of Current Registered Agent

**HALL, CHARLES E JR.
93-B ORANGE ST.
ST. AUGUSTINE FL 32084**

10. Name and Address of New Registered Agent

81 Name

Charles E. Hall, Jr.

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

25 Old Mission Ave.

83

84 City

St. Augustine

FL

85 Zip Code
32084

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 **Charles E. Hall, Jr.**

Signature, typed or printed name of registered agent and the date of signature

(NOTE: Registered Agent signature required when reappointing)

1/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PTD
HALL, CHARLES E JR.
3770 LAUREL ST.
ST. AUGUSTINE FL 32085**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VSD
HALL, LAURELLE A
3770 LAUREL ST.
ST. AUGUSTINE FL 32085**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

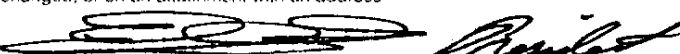
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:



3/7/98

CR2E034 (10/97)