SECOND NOTICE: CORPORATION WILL BE DISSCILVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000095076 (2) EAGLE H., INC. Mailing Address Principal Place of Business 1681 S. KIRKMAN RD., APT. 137 1681 S. KIRKMAN RD., APT. 137 ORLANDO FL 32811 ORLANDO FL 32811 3a. Date of Last Report 3. Date Incorporated or Qualified 12/13/1995 Applied For 4 FEI Number 2. Principal Place of Business 2.1. Mailing Address Not Applicable 59-3365167 21 \$8.75 Additional Suite Ant #. etc Suite, Apt. #, etc Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HILL, NELSON W Street Address (P.O. Box Number is Not Acceptable) 82 1681 S. KIRKMAN RD., APT. 137 ORLANDO FL 32811 83 Zip Code City 84 Fursuant 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 effice or registered agent, or both, in the State of Fit rida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. If am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinclabing) Signature, typed or printed harrise of registered agent and life if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 111116 TITLE PRESIDENT CR2E034 1.2 NAME NELSON W. HILL NAME ILBI S. KIRKMANI ACAD - #137 13 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - ZIP CPLANDO FL 32811 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE VICE- PRESIDENT 2.2 NAME NAME NANCY L. HILL ILLEI S. KIRKMAN PLAD- #137 2.3 STREET ACORESS STREET ADDRESS 2 4 CITY - ST - ZIP DPLANDO, PL 32811 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP City-St-7IP Change Addition DELETE 4.1 TULE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - SY - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 City - ST-ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 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 1 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: When the HILL NANCY L. HILL SIGNING OFFICER OR DIRECTOR

8/5/96 (407) 246 1565