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PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE:** 



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

# 1997 DOCUMENT # P96000041787 (8)

### **EAGLE NORTH CORPORATION**

## FILED Apr 28 1997 8:00am Secretary of State



| Principal Place   | e of Business   | Mailing A  | ddress                                       |  |  |   |                |            | <b>N</b> al 6 <b>0 be</b> l 1 <b>0</b> 81 |   |
|---|---|--|--|--|--|---|----------------|------------|---|---|
| 1335 N.W. 64T   |   | <del>-</del>                                       | 8335 N.W. 64TH STREET<br>MIAMI FL 33166-2601 |  |  |   |                | ٠          |   |   |
| MIAMI FL 3316   |   | MIAMI FL   |  |  |  |   |                | 1          |   |   |
|   |   |  |  |  |  | 3. Date incorporated or<br>05/09/1996                                 | Qualified      | 3a. Dat    | e of Last R                               | eport   |
| t, Principal ₽  | Place of Business   |  | 2e. Mailing Address                          |  |  | 4. FEI Number   | IUKA           |            |   | oplied For  |
| t  <br>  Suite, Apt ≠, etc.   |   |  | Suite, Apt. #, etc.                          |  |  | 65-0664450  |                | 6076.      |   | t Applicable  |
| Suite, Apr  | ₱, etc.   | 27   | Apr. #, etc.                                 |  |  | 5. Certificate of Status D  | esired         | X          | Fee Re                                    |   |
| L   | le  |  | State  |  |  | 6. Election Campaign Fi   | nancing        |            |   | May Be  |
|   |   | 28   |  |  |  | Trust Fund Contribution   | -              |            | Added                                     |   |
| Ζιρ   | Country   | Zip  |  | Country  |  | 8. This corporation has I   |                |            |   | . 199.032,  |
| ,,  | 25  | 29   |  | 30   |  | Fiorida Statutes Yes No  10. Name and Address of New Registered Agent |                |            |   |   |
|   | 9. Name and Address of Co   | urrent Registered /                                | Agent  | 81   | Name   | 10, Name and Address  | OI NOW HOS     | A Deletel  | gent                                      |   |
|   | SSELER, FRANK J   |  |  | • [0]  | Ivanio   |   |                |            |   |   |
|   | 5 N.W. 64TH STREET  |  |  | 82   | Street Add   | fress (P.O. Box Number is No  | t Acceptabl    | θ)         |   |   |
| MIA   | MI FL 33166   |  |  | 83   |  |   |                |            |   |   |
|   |   |  |  |  |  |   |                |            | · · · · · · · · · · · · · · · · · · ·     |   |
|   |   |  |  | 64   | City   |   |                | FL         | <b>85</b> Zip                             | Code  |
| 1. Pursuant   | to the provisions of Sections 607   | 7.0502 and 607.150                                 | 8. Florida Statu                             | tes, the above   | -named cor   | poration submits this stateme   | ent for the pu | urpose of  | LL.<br>changing i                         | ls registered   |
| office or r   | to the provisions of Sections 607 registered agent, or both, in the arm familiar with, and accept the r | State of Florida, Suc                              | ch change was                                | authorized by  | the corpora  | ation's board of directors. I he                                      | reby accep     | t the appo | intment as                                | registered  |
|   | аттапшаг үлті, ало ассері тет   | oonganons or, seen                                 | 0H 007.0005, F                               | orda platulet  | )-<br>·  |   |                |            |   |   |
| GNATURE   | Signature typed or printed name of register   |  |  |  |  | ired when reinstaling)  |                | DATE       |   | <del></del>   |
|   | Signature of springer name or register  | red agent and title if applica                     | able. (NO                                    | IF Hedistered Ade  | int signature requ   | NIEG ALIGII (GIRPOGINĀ)   |                |            |   |   |
| <u></u>   |   | od agent and title if applications S AND DIRECTORS |  | 13.  | nt signature requ  | ADDITIONS/CHANGES   | S TO OFFIC     | ERS AND    | DIRECTOR                                  | RS IN 12  |
|   |   |  |  |  | int signature requ   |   | S TO OFFIC     |            | DIRECTOR<br>Change                        |   |
| ſĮ.   | OFFICERS  D   |  |  | 13.  | int signature requ   |   | S TO OFFIC     |            |   |   |
| ILE<br>IME  | D<br>NESSELER, FRANK J  |  |  | 13.<br>1.1 TITLE   |  |   | S TO OFFIC     |            |   |   |
| TEE<br>KME<br>TREET ADDRESS   | OFFICER:  D  NESSELER, FRANK J  |  | DELETE                                       | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S   | AODRESS  |   | S TO OFFIC     |            | Change                                    | Additio   |
| ILE<br>AME<br>IBEET ADDRESS<br>IY-ST-ZIP  | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  |  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE   | AODRESS  |   | S TO OFFIC     |            |   | Additio   |
| LLE<br>SME<br>BEET ADDRESS<br>FY-ST-ZIP<br>CLE  | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE                                       | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME  | ADDRESS<br>1 - ZIP   |   | S TO OFFICE    |            | Change                                    | Addition  |
| ILE<br>AME<br>TREET ADDRESS<br>(TY-ST-ZIP<br>TLE<br>AME   | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE                                       | 13. 1.1 TATLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET   | ADDRESS 1- ZIP ADDRESS   |   | S TO OFFIC     |            | Change                                    | Additio   |
| ILE<br>SME<br>IBEET ADDRESS<br>IY - ST ZIP<br>CLE<br>AME<br>IBEET ADDRESS<br>RY - ST ZIP  | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE  DELETE                               | 13. 1.1 Title 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-   | ADDRESS 1- ZIP ADDRESS   |   | S TO OFFIC     |            | Change Change                             | Additio   |
| ILE  AME IBEET ADDRESS  (IY-S) ZIP  TLE  AME IBEET ADDRESS  RY-SI-ZIP  ILE  | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE                                       | 13. 1.1 Title 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE   | ADDRESS 1- ZIP ADDRESS   |   | S TO OFFIC     |            | Change                                    | Additio   |
| ILE  AME IREE FADDRESS ITY-ST-ZIP TLE  AME IREET ADDRESS ITY-ST-ZIP TLE AME   | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE  DELETE                               | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME  | ADDRESS 1-ZIP ADDRESS ST-ZIP   |   | S TO OFFIC     |            | Change Change                             | Additio   |
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| LLE AME TREET ADDRESS OY-SUZIP TLE AME TREET ADDRESS NY-SUZIP TLE AME TREET ADDRESS TREET ADDRESS OY-SUZIP TREET ADDRESS  | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE  DELETE                               | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-   | ADDRESS 1- ZIP  ADDRESS ST-ZIP  ADDRESS  |   | S TO OFFIC     |            | Change Change                             | Additio   |
| LLE  AME  IRELE ADDRESS  (TY-S) - ZIP  TLE  AME  IRELE ADDRESS  (TY-S) - ZIP  (TLE  AME   | D<br>NESSELER, FRANK J<br>8335 N.W. 84TH STREET   |  | DELETE  DELETE                               | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY- 4.1 TITLE   | ADDRESS 1- ZIP  ADDRESS ST-ZIP  ADDRESS  |   | S TO OFFIC     |            | Change Change                             | Additio   |
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