

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

FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moynihan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000083733 (1)**

1. Corporation Name:

AMERICAN EAGLE REALTY, INC.

Principal Place of Business:

**10633 W. ATLANTIC BLVD.
CORAL SPRINGS FL 33071**

Mailing Address:

**10633 W. ATLANTIC BLVD.
CORAL SPRINGS FL 33071**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:	2a. Mailing Address:
21 7800 W. OAKLAND PARK BLVD	26 7900 W. SAMPLE ROAD
22 Suite B-304	27 FLA
23 Sunrise, FL	28 CORAL SPRINGS, FL
24 33351	29 33065
25 BROWARD	30 BROWARD

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

65-0702184

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

10. Name and Address of New Registered Agent

81 Name

SCHOFILL, WALTER M.

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

7900 W. SAMPLE ROAD

83

84 City

CORAL SPRINGS

FL

85 Zip Code
33065

11. Pursuant to the provisions of Sections 607.0540 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 607.0540, Florida Statutes.

SIGNATURE

Walter M. Schofill

(PRINT - Registered Agent signature required when maintaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SCHOFILL, WALTER	
STREET ADDRESS	10633 W. ATLANTIC BLVD.	
CITY- ST- ZIP	CORAL SPRINGS FL 33071	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 in an alternate block with an address.

SIGNATURE:

Walter M. Schofill

CR2E034 (10/97)