

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

FILED
Apr 22 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 # P96000091257 (1)
1. Corporation Name
EAGLE INSPECTION CORPORATION



Principal Place of Business 1413 14TH TERRACE PALM BEACH GARDENS FL 33418	Mailing Address 1413 14TH TERRACE PALM BEACH GARDENS FL 33418
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1371 Prince Road Suite, Apt. #, etc.		2a. Mailing Address 26 1371 Prince Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/06/1996	
22 City & State 23 St. Augustine, FL Zip 24 32086		27 City & State 28 St. Augustine, FL Zip 29 32086		4. FEI Number 65-0707224 Applied For Not Applicable	
25 St. Johns		30 St. Johns		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name Richard L. Water, Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 71 S. Dixie Hwy #4 83 P.O. Box 4497 84 City St Augustine FL 85 Zip Code 32085-4497	
---	--	--	--

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Richard L. Water, Jr.* 2-20-98
Signature, typed or printed name of registered agent (must be legible) (If not FEI Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILITELLO, JEAN	1.2 NAME	
STREET ADDRESS	1413 14TH TERRACE	1.3 STREET ADDRESS	1371 Prince Road
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	1.4 CITY-ST-ZIP	St Augustine, FL 32086
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILITELLO, BRUCE	2.2 NAME	
STREET ADDRESS	1413 14TH TERRACE	2.3 STREET ADDRESS	1371 Prince Road
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	2.4 CITY-ST-ZIP	St. Augustine, FL 32086
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Richard L. Water, Jr.* 4-16-98
Signature, typed or printed name of registered agent (must be legible) (If not FEI Registered Agent signature required when reinstating) DATE

CR2E034 (10/97)