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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000049522

1. Corporation Name

EAGLE TRANSMISSION, INC.

					•						
Principal Place of Business Mailing Address			-				[[[]] []	1 86111 811	348 18181	U)(U)	919 1181 1881
750 NE 165TH : CITRA TE 82113	51.	750 NE 165TH ST. CITRA FL 32113			DO NOT WRITE IN THIS SPACE						
l							3. Date Incorporated or Qualifed 06/03/1998				
2. Principal Place of Business 2a. Mailing Address							4. FEI Number			App	lied For
21 1505 W BRANDON Blvd 26							59-3514164		Ĺ		Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.							5. Certificate of Status Desired		\$8.75 Additional		
22		27					3. Continuate of Status Section 2		Fe	e Req	uired
City & State		- City & State				_ J *	6. Election Campaign Financing Trust Fund Contribution			.00 M	fay Be Fees
Zip 24 33511	Country Last Country Last Hillsburo wh	Zip 29	30	ountry			This corporation owes the current yes Personal Property Tax.	ear Inta	ingible ☐ Yes	. <u>.</u> [No
9. Name and Address of Current Registered Agent							10. Name and Address of New Regis	tered /	gent		
				81	Name						
EMBRY, DAVID G					Ctroot	Addros	ss (P.O. Box Number is Not Acceptable)				
750 NE 165TH ST.				82	Sueer	Addies	SS (F.O. BOX Mullibol is Not Nocoptable)				
CITRA FL 32113											
							<u></u>		11	7: 0	
				84	City			FL	85	Zip Co	ode
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		410	TF. B				when reinstating) D.	ATE			
40	Signature, typed or printed name of registered agent of OFFICERS AND			3.	t signature	required v	ADDITIONS/CHANGES TO OFFICE		זאות ט	CTOE	2S IN 12
12.	PT OFFICERS AND	DELETE		TITLE			ADDITIONS/GRANGES TO GET TOE	10711	☐ Cha		Addition
	EMBRY, DAVID G			NAME					_	-	_
NAME	•	· ·		1.3 STREET ADDRESS							
STREET ADDRESS	750 NE 165TH ST.			1.4 CITY-ST-ZIP		'					
CiTY-ST-ZIP	CITRA FL 32113			2.1 TITLE		1			☐ Cha	ange	☐ Addition
TITLE	40			2.2 NAME					_	•	
NAME	EMBRY, CONNIE B										
STREET ADDRESS	750 NE 165TH ST.			2.3 STREET ADDRESS		'					
CITY-ST-ZIP	CITRA FL 32113		_	2.4 CITY+ST-ZIP 3.1 TITLE		 			☐ Cha	ange .	[] Addition
TITLE	•	☐ PETEIE	1								
NAME				2 NAME							
STREET ADDRESS					(ADDRESS	·					
CITY-ST-ZIP			_	CITY-S	T- ZIP	-			[] Cha		Addition
MILE		☐ DELETE	4.1	1 TITLE		1				11196	L_] Addition

6.4 CITY-ST-ZIP 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 with all other like empowered.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

REQUIRED ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

□ DELETE

☐ Change

☐ Change

Addition

☐ Addition

May 03, 1999 8:00 am Secretary of State

05-03-1999 90020 024 ***150.00