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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:40

DOCUMENT # S23495

(2)

1. Corporation Name

EAGLE OVERSEAS SERVICE CORP.

Principal Place of Business

585 W 15 ST.
HIALEAH FL 33010

Mailing Address

585 W 15 ST.
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1991

3a. Date of Last Report

02/03/1994

4. FEI Number

65-0235505

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 has liability to intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State Apt # etc.

26. Suite Apt # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State Apt # etc.

25. Suite Apt # etc.

29. City & State

30. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, VICTOR
585 W 15 ST.
HIALEAH FL 33010

81. Name

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

83. City

84. State

FL

85. Zip Code

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

(Signature of Agent or Person Authorized to Register Agent)

(Signature of Registered Agent or Person Authorized to Register Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
DPT
GONZALEZ, VICTOR
585 W 15 ST.
HIALEAH FL

NAME
SV
GONZALEZ, VICTOR M.
585 W 15 ST.
HIALEAH FL

NAME
S
GONZALES, LUIS F
585 W 15 ST
HIALEAH FL

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP

1. NAME
2. STREET ADDRESS
3. CITY & STATE
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4. ZIP

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked in good faith for the corporation stated in law (see 199.032, Florida Statutes). I further certify that the information included 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 person or persons empowered to receive this report as required by Chapter 1437, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an affidavit with an affidavit.

SIGNATURE:

VICTOR GONZALEZ - PRES. x
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
804-883-767