

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

**FILED**  
**May 13 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # L14784 (7)**  
 1. Corporation Name  
**EAGLE SYSTEMS, INC.**



Principal Place of Business      Mailing Address  
**KENNETH CREWS**      **KENNETH CREWS**  
**1612 BRIAN WAY**      **1612 BRIAN WAY**  
**ST. AUGUSTINE FL 32086-9202**      **ST. AUGUSTINE FL 32086-9202**

2. Principal Place of Business      2a. Mailing Address  
 21 **10036 Sawgrass Dr. W.**      26  
     Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 22 **P.O. Box 1802**      27  
     City & State      City & State  
 23 **Ponte Vedra Bch, FL**      28  
     Zip      Country      Zip      Country  
 24 **32004**      25 **St. Johns**      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**09/07/1989**      **04/25/1996**  
 4. FEI Number      Applied For  
**59-2975817**      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 for intangible tax under s. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent      10. Name and Address of New Registered Agent  
**CREWS, KENNETH**      81 Name  
**1612 BRIAN WAY**      82 Street Address (P.O. Box Number is Not Acceptable)  
**ST. AUGUSTINE FL 32084**      83  
 84 City      **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, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change      Addition
	<b>PD CREWS, KENNETH</b> <b>1612 BRIAN WAY</b> <b>ST AUGUSTINE FL</b>	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>VD COPELAND, RICHARD</b> <b>1612 BRIAN WAY</b> <b>ST AUGUSTINE FL</b>	1.3 STREET ADDRESS	
	<b>VD DRAPER, HAROLD</b> <b>1618 BRIAN WAY</b> <b>ST AUGUSTINE FL</b>	1.4 CITY - ST - ZIP	
	<b>STD DRAPER, STEVE</b> <b>1618 BRIAN WAY</b> <b>ST AUGUSTINE FL</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do 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: **Kenneth A. Crews**      4/3/2008      904/395-8101

CR2E034 (9/96)