FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am Secretary of State

05-01-2002 91522 037 ***150.00

DOCUMENT # 003848 1. Entity Name EAGLE SUPPLY, INC. 30496 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 1451 CHANNELSIDE DRIVE 3. Mailing Address P.O. BOX 75305 Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number TAMPA. Applied For <u>33</u>605 TAMPA, FL 33675 59-022800 Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE DOLINER NATHANIA Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE FLOUR RAOM 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 мау ве Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) NAME FIELDS, DOUGLAS P. NAME STREET ADDRESS 122 EAST 42ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10168 CITY- ST- 21P TITLE TETLE NAME HELZER, JAMES E. 2500 US 287 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANSFIELD, TX 76063 CITY-SY-ZIP TITLE TITLE NAME FRIEDMAN, FREDERICK M. NAME STREET ADDRESS -122-East-42nd-street-STREET ADDRESS CITY ST 71P DO-NOT-WRITE CITY-ST-ZIP NEW YORK, NY 10168 TODE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an