FOR PROFIT CORPORATION

Apr 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 520053 04-22-2002 90114 034 ***150.00 1. Entity Name THE EDDY CORPORATION DO NOT WRITE IN THIS SPACE 3. Mailing Address
45 SETON TRAIL 2. Principal Place of Business 45 SETON TRAIL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State BEACH Not Applicable ORMOND \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 $\mathbf{9}_{\rm ac}$ This corporation is eligible to satisfy its Intangible Hax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE RDDY J. MICHAEL NAME 45 SETON TRAIL STREET ADDRESS STREET ADDRESS DRMOND BEACH FL. 32176 CITY-ST-ZIP CITY-ST-ZIP TITLE EDDY FRANK R. JR NAME NAME 585 OCEANSHORE BLVD ORMOND BEACH FL. 32176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE PONTIOUS JEFFREY M. NAME NAME STREET ADDRESS 4 SSETON TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F 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 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 11 or on an attachment with an address, with an other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR