535986

1. Entity Name

EAGLE PNEUMATIC, INC.

DOCUMENT #

Principal Place of Business 3902 INDUSTRY BLVD.

LAKELAND FL 33811

Mailing Address

3902 INDUSTRY BLVD. LAKELAND FL 33811

| 2. Principal Place of Business | 3. Mailing Address  |
|--------------------------------|---------------------|
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |



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| 2. Principal Place of Business  |           | 3. Mailing Address       |                 |                  |  | l 100187 \$5100 (III.) Bille 19101 (9110 mill eint ereit ereit ereit ereit ereit |                          |                 |          |                         |                               |     |
|---|-----------|--------------------------|-----------------|------------------|--|--|--------------------------|-----------------|----------|-------------------------|-------------------------------|-----|
| Suite, Apt. #, etc.   |           | Suite, Apt. #, etc.      |                 |                  |  | DO NOT WRITE IN THIS SPACE   |                          |                 |          |                         |                               |     |
| City & State  |           |                          | City & State    |                  |  | 4.   | 4. FEI Number 59-1990655 |                 |          |                         | Applied For<br>Not Applicable |     |
| Zip   |           | Country                  | Zip             | Country          |  | 5.   |                          |                 |          | \$8.75 Ac               | 3.75 Additional Required      |     |
|   | - 6. Name | and Address of Current R | egistered Agent |                  | . 7. Name and Address of New Registered Agent      |  |                          |                 |          | Agent                   |                               | ]   |
|   |           |                          |                 |                  | Name   |  |                          |                 |          |                         |                               | 1   |
| ~ KONDOLF, KARL Q.<br>3902 INDUSTRY BLVD.   |           |                          |                 |                  | Street Address (P.O. Box Number is Not Acceptable) |  |                          |                 |          |                         |                               |     |
| , LAKELAND FL 33811   |           |                          |                 |                  |  |  |                          |                 |          |                         |                               |     |
| , LANELAND I E 65011  |           |                          |                 | City FL Zip Code |  |  |                          |                 |          |                         |                               |     |
| 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 Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW After May 1, 20 Make Check Payal |           |                          | 2 Fee           | will be \$55     | 60.00<br>of State                                  | Trust Fund Contribution. LJ Added  |                          |                 |          | 00 May Be<br>ed to Fees |                               |     |
| 11.   |           | OFFICERS AND D           | IRECTORS        | 12.              |  | Al   | DDITIONS/CHAN            | iges to offi    | CERS AND | DIRECTO                 | RS IN 11                      | ١,  |
| TITLE   | P         |                          | ☐ Delete        | TITL             | .  |  |                          |                 |          | ☐ Change                | ☐ Addition                    | ١   |
| NAME  | KONDOLF   |                          |                 | NAM              | 1  |  |                          |                 |          |                         |                               | 19  |
| STREET ADDRESS  | 3605 BRID |                          |                 |                  | ET ADDRESS   |  |                          |                 |          |                         |                               | 18  |
| CITY-ST-ZIP   | LAKELAND  | ) FL                     |                 | CITY             | -ST-ZIP  |  |                          |                 |          |                         |                               | 1 2 |
| TITLE   | V         |                          | ☐ Delete        | TITL             | 1  |  |                          |                 |          | ☐ Change                | Addition                      | [   |
| NAME  |           | , Karl Q., Jr.           | •               | NAM              | - 1  |  |                          |                 |          |                         |                               | ļ   |
| STREET ADDRESS  |           | EMAN DR EAST             |                 |                  | ET ADDRESS<br>-ST-ZIP                              |  |                          |                 |          |                         |                               |     |
| CITY-ST-ZIP   |           | ) FL 33810               |                 | -                |  |  |                          |                 |          | Change                  | ☐ Addition                    | -   |
| TITLE   | ST        |                          | ☐ Delete        | TITL             | 1  |  |                          |                 |          | ☐ Change                | ☐ Addition                    |     |
| namé<br>Street address  | 3605 BRID | , HELEN C.               |                 |                  | ET ADDRESS   |  | •                        |                 |          |                         |                               | ì   |
| CITY-ST-ZIP   | LAKELANI  |                          |                 |                  | -ST-ZIP  |  |                          |                 |          |                         |                               |     |
| TITLE   | V         | / I L                    | ☐ Delete        | TITL             | -  |  |                          |                 |          | ☐ Change                | Addition                      | 1   |
| NAME  | EVANS, P  | ATRICK C                 | Delete          | NAM              |  |  |                          |                 |          | _ ,                     | _                             |     |
|   |           | PASEO DR                 |                 | STRE             | ET ADDRESS   |  |                          |                 |          |                         |                               | -   |
| CITY-ST-ZIP   | ORLANDO   |                          |                 | CITY             | -ST-ZIP  |  |                          |                 |          |                         |                               |     |
| TITLE   |           |                          | ☐ Delete        | TITL             |  |  |                          |                 |          | Change                  | Addition                      | [   |
| NAME  |           |                          |                 | NAM              | E  |  |                          |                 |          |                         |                               |     |
| STREET ADDRESS  |           |                          |                 |                  | ET ADDRESS   |  |                          |                 |          |                         |                               |     |
| CITY-ST-ZIP   |           |                          |                 | CITY             | -ST-ZIP  |  |                          | -               | _        |                         |                               |     |
| TITLE   |           |                          | ☐ Delete        | TITL             | ·  |  |                          |                 |          | ☐ Change                | ☐ Addition                    |     |
| NAME  |           |                          |                 | NAM              |  |  |                          |                 |          |                         |                               |     |
| STREET ADDRESS  | ]         |                          |                 |                  | ET ADDRESS   |  |                          |                 |          |                         |                               |     |
| CITY-ST-ZIP   | <u> </u>  |                          |                 | CITY             | -ST-ZIP  | ata na ar  | 110.07(3\/i) Flo         | dala Orași de 2 | £        |                         | information                   | -   |

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 Block 12 if changed, or on an attachment with an address. The all other like empowered.

SIGNATURE: