2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

711.50 **DOCUMENT # 569784** 2005 JUL -8 PM 4: 37 1. Entity Name EAGLE NATIONAL HOLDING COMPANY SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8200 NW 33RD ST 8200 NW 33RD ST STE 400 **STE 400** MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1973202 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE Delete ☐ Change Addition TITI E NAME GILINSKI, JAIME NAME STREET ADDRESS 8200 NW 33RD ST STE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP EVP DEVP TITLE Delete TITLE Change Addition SLOAN, DAVID NAME NAME SLOAN, DAVID W. STREET ADDRESS 8200 NW 33RD ST STE 400 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33122 CITY-ST-7IP D TITLE ☐ Change ☐ Delete TITLE Addition NAME SPRITZER, MICHAEL NAME 900057667059 9655 S DIXIE HWY 3RD FLOOR STREET ADDRESS STREET ADDRESS 07/19/05--01046--019 **61.25 CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change BROOKS, ROBERT L BROOKES, ROBERT L. NAME NAME STREET ADDRESS 8200 NW 33RD ST STE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 sport 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 truste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered. mo W. Jeans, EV1 2005 SIGNATURE: Daytime Phone #

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