2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 581305** Mar 29, 2000 8:00 am 1. Entity Name Secretary of State EAGLE DIVERSIFIED, INC. 03-29-2000 90036 047 ***150.00 Mailing Address Principal Place of Business 5030 N. COURTENAY PKWY 5030 N. COURTENAY PKWY MERRITT ISLAND FL 32953-7602 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1870068 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELLSI, JEAN Street Address (P.O. Box Number is Not Acceptable) 540 CHASE HAMMOCK RD. **MERRITT ISLAND FL 32952** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition DS TITLE TITLE ☐ Delete ELLIS, JEAN NAME NAME 540 CHASE HAMMOCK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 00000 CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE ELLIS, JEAN NAME STREET ADDRESS 540 CHASE HAMMOCK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOVETT, CHESTER L NAME NAME STREET ADDRESS 800 LAKEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-23-2000

321-453-1244

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