FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver

changed, or on an attach

SIGNATURE: X

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GNATURE AND TIPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

ddress

Apr 26, 2002 8:00 am § Secretary of State 660972 DOCUMENT # 1. Entity Name 04-26-2002 90009 010 ***150 00 EAGLE WOOD MANUFACTURING, INC. Principal Place of Business Mailing Address 3001 N.E. 12TH TERRACE 3001 N.E. 12TH TERRACE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1998480 Not Applicable ~ Country. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORZEL, JOHN Street Address (P.O. Box Number is Not Acceptable) 3001 N.E. 12TH TERRACE FT. LAUDERDALE FL 33334 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, **PST** Addition ☐ Delete TITLE ☐ Change TITLE ORZEL. JOHN NAME NAME 3001 N.E. 12TH TERRACE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ORZEL, JOHN NAME NAME STREET ADDRESS 3001 N.E. 12TH TERRACE STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with indicated on this report or supplemental report is port is to

4-15-02

Daytime Phone #