2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#730185

Entity Name: ETA PI HOUSE, INC.

FILED Apr 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1171 4638 S. KIRKMAN ROAD ORLANDO, FL 32802 US ORLANDO, FL 32811 U

Current Mailing Address: New Mailing Address:

4638 S KIRKMAN RD ORLANDO, FL 32811 US

FEI Number: 59-6549155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWARTSEL, VERNON
255 S. ORANGE AVE.
STE 1600
ORLANDO, FL 32801 US

JIM, FEUERSTEIN
22724 STALLION DRIVE
SORRENTO, FL 32726 US

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: JIM FEUERSTEIN 04/13/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition
Name: FIDELO ALAN B, Name: FIDELO, ALAN B

Address: 7013 PRIDCESTONE DR

 Address:
 7912 BRIDGESTONE DR
 Address:
 7912 BRIDGESTONE DR

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: S () Delete Title: S (X) Change () Addition Name: HARTMAN, JOE G Name: HARTMAN, JOE G

Address: 4638 S KIRKMAN RD Address: 4638 S KIRKMAN RD City-St-Zip: ORLANDO, FL 32811

Title: D () Delete Title: () Change () Addition

 Name:
 LAWTON, DAVID
 Name:

 Address:
 P O BOX 547635
 Address:

 City-St-Zip:
 ORLANDO, FL 32854
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DIXON, ROBERT
 Name:

 Address:
 1142 PHEASANT CIR
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL
 City-St-Zip:

 Name:
 RANKIN, JOHN
 Name:
 RANKIN, JOHN

 Address:
 10 HOASEMAN COVE
 Address:
 10 HOASEMAN COVE

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RANKIN P 04/13/2002