2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT #851066** 1. Entity Name EAGLE WOOD, INC. 01-26-2001 90094 037 ***150.00 Principal Place of Business Mailing Address 7680 TOWNSEND RD 7680 TOWNSEND DR P O BOX 1046 P O BOX 1046 00008314 DENVER NC 28037 DENVER NC 28037 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 56-1124505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, C.D. Street Address (P.O. Box Number is Not Acceptable) RT 6 BOX 136 HAROLD FL 32563 City Zin Code FL 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12. 11. PTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME EAGLE, JERRY L. STREET ADDRESS STREET ADDRESS 8118 MALLARD RD CITY-ST-ZIP CITY-ST-ZIP DENVER NC TITLE ☐ Delete TITLE 09 Greystone Lane NAME NAME EAGLE, R.E. STREET ADDRESS STREET ADDRESS RT 1 BOX 149 COUNTY RD CITY-ST-ZIP CITY-ST-ZIP **NEWTON AL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TUCKER, TONYA NAME STREET ADDRESS STREET ADDRESS 6939 FOREST DR CITY-ST-ZIP CITY-ST-ZIP DENVER NO ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: