2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am **DOCUMENT # F14028** Secretary of State EYRE INVESTMENTS, INC. 03-05-2001 90322 037 ***150.00 Principal Place of Business Mailing Address % DAVID C FISCHER % DAVID C FISCHER 4400 PGA BLDV. SUITE 303 4400 PGA BLDV. SUITE 303 EU030014 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 59-2095359 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required - ---- 6. - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, EMORY C. III Street Address (P.O. Box Number is Not Acceptable) 415 2ND AVENUE NORTH LAKE WORTH FL 33460 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE FISCHER, DAVID C NAME NAME STREET ADDRESS 4400 PGA BLVD SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BCH GRONS FL ☐ Change Addition ☐ Delete TITLE TITLE VAUGHAN, ÇRISPIN D NAME NAME 4400 PGA BLVD STE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GRDNS FL Addition -TITLE -- - - . . . Delete ---. Change JORDAN, EMORY C. NAME NAME STREET ADDRESS STREET ADDRESS 415 2ND AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 4 , CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

PRESIDENT FISCHER, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/28/01