FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2000 8:00 am Secretary of State DOCUMENT # F 84484 1. Entity Name 06-07-2000 90432 024 ***150.00 GREAT EAGLE, INC. Principal Place of Business Mailing Address 2310SSTARKEY ROAD 2310 STARKEY ROAD C0100405 LARGO, FL 33771 LARGO, FL 33771 USS USS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2201065 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name FOCARDI, CLAUDE C. Street Address (P.O. Box Number is Not Acceptable) 2310 STARKEY ROAD LARGO, FL 33771 Zip Code City 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, 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 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change Addition TITLE □ Delete NAME NAME NELSON, DONALD FOCARDI, NINA STREET ADDRESS STREET ADDRESS 49 BISHOP CREEK DR 2310 STARKEY ROAD CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBORT FL 34695 LARCO, FL 33771-Change ☐ Addition ☐ Delete TITLE V NAME NAME BELL, G.RICHARD RUBRIGHT, CRAIG STREET ADDRESS STREET ADDRESS 119 OZONA DRIVE 3044 BRANCH DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34683 CLEARWATER, FL 33760 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME SOKOLOWSKI, CLAUDIA STREET ADDRESS STREET ADDRESS 2340 EDGEWATER LANE CITY-ST-7IF CITY-ST-ZIP LARGO, FL 33774 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME PETRINI, RONALD R. STREET ADDRESS STREET ADDRESS 122 HARBORVIEW LANE CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33770 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 727-584862