2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am³ Secretary of State DOCUMENT # **F94000006275** 1. Entity Name 05-23-2001 91175 030 ***150.00 EAGLE HARBOR MANAGEMENT CORPORATION Principal Place of Business Mailing Address 4700 VILLAGE SQUARE PL. 14700 VILLAGE SQUARE P., MIDLOTHIAN VA 23112 MIDLOTHIAN VA 23112 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 54-1738423 Not Applicable Zip Country Zip 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 CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing it: registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NO :: Registered Agent signature required when reinstating) DATE 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, 2(0) Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Paya le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STDC ☐ Addition TITLE TITLE Change ☐ Delete FENCHUK, GARY W NAME NAME STREET-ADDRESS 14700 VILLAGE SQUARE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHIAN VA 23112 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PEARSON, KATHRYN H NAME STREET ADDRESS 14700 VILLAGE SQUARE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDLOTHIAN VA 23112 ☐ Delete TITLE Change ☐ Addition TITLE ARROWSMITH, ROGER S NAME NAME STREET ADDRESS 1880 EAGLE HARBOR PKWY. STREET ADDRESS CITY-ST-ZIF ORANGE PARK FL 32073 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that it is 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 truede 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 a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND YPED OF PAINTED NAME OF SIGNING OFFICER

5/1/p1

804-139-3800 Daytime Phone #

FILED