## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM F99000003954 DOCUMENT# 1. Entity Name **Secretary of State** EAGLETECH COMMUNICATIONS, INC. Principal Place of Business Mailing Address 305 S. ANDREWS AVE., SUITE 300 305 S. ANDREWS AVE., SUITE 300 FT. LAUDERDALE FL FT. LAUDERDALE FL 33301 33301 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 13-4020694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANDLER **EDWARD** 1700 E. LAS OLAS BLVD., PENTHOUSE VI Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL33301 US 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 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME CLARKSON ROBERT STREET ADDRESS STREET ADDRESS 401 W MAIN STREET, SUITE 1500 CITY-ST-ZIP LOUISVILLE CITY-ST-ZIP 40202 ☐ Delete TITLE ☐ Change NAME FLANNERY CHRIS NAME STREET ADDRESS THE BELLVUE/6TH FL/ BROAD + WALNUT STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19102 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KENNETH PAYNE NAME STREET ADDRESS 111 E. WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40202 CITY-ST-ZIP ☐ Delete TITLE **X** Change Addition YOUNG RODNEY NAME **YOUNG** RODNEY STREET ADDRESS 305 S. ANDREWS AVE., SUITE 300 STREET ADDRESS 305 S. ANDREWS AVE., SUITE 300 CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP FT. LAUDERDALE 33301 FLTITLE CEOD Delete TITLE X Change ☐ Addition ROBERT NAME HENDERSON SHERMAN STREET ADDRESS 305 S. ANDREWS AVE., SUITE 300 STREET ADDRESS 9931 CORPORATE CAMPUS DR., SUITE 3000 CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP LOUISVILLE 40223 ☐ Delete TITLE Change ☐ Addition KESSLER TOM NAME JAMES STREET ADDRESS 305 S. ANDREWS AVE., SUITE 300 STREET ADDRESS 305 S. ANDREWS AVE., SUITE 300 CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP FT. LAUDERDALE 33301 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.

04/30/2001

Date

Daytime Phone #

Rodney E. Young

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_