2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # H58262** 1. Entity Name EAGLE'S NEST ESTATES, INC. 04-16-2001 90264 022 ***150.00 Principal Place of Business Mailing Address 12231 DEAD RIVER RD 12231 DEAD RIVER RD P. O. BOX 1600 P. O. BOX 1600 TAVARES FL 32778 TAVARES FL 32778-1600 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2538144 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name MEADOWS, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 12231 DEAD RIVER RD TAVARES FL 32778 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change PD □ Delete TITLE NAME MEADOWS, JOHN W. NAME STREET ADDRESS STREET ADDRESS 12231 DEAD RIVER RD CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Addition ☐ Change TSD □ Delete TITLE NAME MEADOWS, MARY B. NAME STREET ADDRESS 12231 DEAD RIVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Addition TITLE D'Delete TITE E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

John W: Mendow John W: Mendows, Pris. 13 Apr'01 352-343-4382
Jaganture and Typed or Printed Name of Signing Officer or Director Date Dayline Phone #