2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DOCUMENT # L02859 Aug 02, 2000 8:00 am Secretary of State EAGLE CAPITAL MANAGEMENT CORPORATION 08-02-2000 90026 001 *1,100.00 Principal Place of Business Mailing Address 3020 GATEWAY DRIVE 3020 GATEWAY DRIVE POMPANO BEACH FL 33069-4843 POMPANO BEACH FL 33069 TOTAL ³901 W Cypress Creek Rd 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE: 415 Applied For Ft Lauderdale, 4. FEI Number City & State FL65-0131577 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 33309. USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADER, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK RD. STE. 415 FT. LAUDERDALE FL 33309 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 DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Delete TITLE TITLE NAME NAME KANE, WILLIAM J STREET ADDRESS STREET ADDRESS 3020 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition Change Delete TITLE TITLE NAME NAME GIESEKE, GARY F STREET ADDRESS STREET ADDRESS 3020 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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

7 July 60 Daytime Phone #