2000 UNIFORM BUSINESS REPORT (UBR)

Ron (Cooper,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # L97692** May 08, 2000 8:00 am Secretary of State 1. Entity Name EAGLETON HOMES COMPANY 05-08-2000 90019 017 ***158.75 Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. 1555 PALM BEACH LAKES BLVD. **SUITE 1100 SUITE 1100** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FFI Number 65-0213868 Not Applicable Zip Country Zip Country \$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 ECCLESTONE, E. LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BOULEVARD **SUITE 1100 WEST PALM BEACH FL 33401** Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 TITLE ☐ Delete TITLE ECCLESTONE, E. LLWYD JR. NAME NAME 1555 PALM BCH LAKES#1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition AS ☐ Delete TITLE **ROSANNE PIRETTI** NAME NAME 1555 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F TITLE ECCLESTONE, E. LLWYD III NAME NAME 1555 PALM BCH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP W. PALM BCH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE COOPER, RON NAME 1555 PALM BCH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL ☐ Addition Change ☐ Delete TITLE TITLE GANNON, NANNETTE NAME NAME STREET ADDRESS 1555 PALM BCH LAKES BLVD STREET ADDRESS W. PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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 changed, or on an attachment with an address, with all other like empowered.

4/11/00

561/686-2000

Daytime Phone