

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000010845

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: EGGAN INC.

Current Principal Place of Business:

1141 NE 23RD STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1913 MOOR DR
LAKE WORTH, FL 33461

Current Mailing Address:

1141 NE 23RD STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

1913 MOOR DR
LAKE WORTH, FL 33461

FEI Number: 65-0978304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAM, LA ROUX
1141 N.E. 23RD ST
POMPAÑO BEACH, FL 33064

Name and Address of New Registered Agent:

STATHAM, LA ROUX
1913 MOOR DR
LAKE WORTH, FL 33461

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: LAROUX STATHAM

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGGAN, DONALD
Address: 1141 NE 23RD ST
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: VD () Delete
Name: STATHAM, LA ROUX
Address: 1141 NE 23RD ST
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EGGAN, DONALD
Address: 1913 MOOR DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VD (X) Change () Addition
Name: STATHAM, LA ROUX
Address: 1913 MOOR DR
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAROUX STAHAM

VD

04/29/2002

Electronic Signature of Signing Officer or Director

Date