2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE

May 20, 2002 8:00 am Secretary of State P00000029221 **DOCUMENT #** 1. Entity Name 05-20-2002 90010 034 ***150.00 EAGLE EYE GOLD INC. Mailing Address Principal Place of Business 4118 ARKLOW DRIVE 4118 ARKLOW DRIVE TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3633001 Not Applicable \$8.75 Additional Country Zip Country П Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent WOODARD, BILL Street Address (P.O. Box Number is Not Acceptable) 4118 ARKLOW DRIVE TALLAHASSEE FL 32308 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition ☐ Change TITLE ☐ Delete TITLE NAME WOODARD, BILL NAME STREET ADDRESS STREET ADDRESS 4118 ARKLOW DR CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZiP ☐ Addition ☐ Change ☐ Defete TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 my observed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if sharped or on an attendance with a chapter of the corporation of the

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED