2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000111504 06-20-2001 90001 002 ***150 00 EAGLE HOLDINGS GROUP, INC. Mailing Address Principal Place of Business 177 U.S. HWY 1 #250 177 U.S. HWÝ 1 #250 TEOUESTA FL 33469 **TEOUESTA FL 33469** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable Zip Country 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 SORENSEN, JOHN G Street Address (P.O. Box Number is Not Acceptable) 177 U.S. HWY 1 #250 **TEQUESTA FL 33469** City 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 DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filling 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 OFFICERS AND DIRECTORS -! ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. Oelete TITLE **HRESIDENT** TITLE PRESIDENT John G. Sorensen 177 U.S. Hwy 1 #250 TEQUESTA FL 33469 NAME John G. Sorensen NAME STREET ADDRESS STREET ADDRESS SHWY 1 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ___ Addition. TITLE Delete MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7P ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered. Iohn G. Sorensen SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 20, 2001 8:00 am