

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90225 010 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000115432			
1. Entity Name E.A.H. HOLDING CO.			
Principal Place of Business 16165 TAMMAM TRAIL FT MYERS, FL 33908		Mailing Address 15440 MILL STONE CIRCLE FT MYERS, FL 33908	
2. Principal Place of Business 15690 Catalpa		Mailing Address 15690 Catalpa	
City & State Fort Myers FL		City & State Fort Myers, FL	
Zip 33908		Zip 33908	
Country		Country	
4. FEI Number 85-1085003			
Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HERMAN, ELIZABETH 15690 CATALPA LOVE FORT MYERS, FL 33908		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Elizabeth Herman</i> DATE 2/13/03 (Signature, Title or Printed Name of registered agent and date if applicable. (NOTE: Registered Agent's Signature required when necessary.)			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PSTD HERMAN, ELIZABETH A 15640 MILL STONE CIR FT MYERS, FL 33908		TITLE NAME STREET ADDRESS CITY-ST-ZIP Elizabeth Herman 15690 Catalpa Love Fort Myers FL 33908	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Elizabeth Herman</i>		Date 2-13-03	
SIGNATURE AND TYPED OR PRINTED NAMES OF BOARD OFFICER OR DIRECTOR			

CR2E034 (1/03/02)