2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am § Secretary of State **DOCUMENT #** P01000000397 1. Entity Name 05-01-2002 91478 006 ***150 00 EAGLE REAL ESTATE, INC. Mailing Address Principal Place of Business 9804 WEST MILITARY TRAIL 9804 WEST MILITARY TRAIL SUITE E-10 SUITE E-10 **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FELNumber Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASILOVERCCHIO, CARMEN Street Address (P.O. Box Number is Not Acceptable) 9804 WEST MILITARY TRAIL SUITE E-10 Zip Code **BOYNTON BEACH FL 33436** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 Delete TITLE TITLE PD NAME NAME BASILOVECCHIO, CARMEN STREET ADDRESS 9804 WEST MILITARY TRAIL SUITE E-10 STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-7IP ☐ Addition ☐ Change PRES Delete TIT) F TITLE ROGER N CAPETTINI NAME NAME 3952 TRACEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33436 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLÊ 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 sharped or one attachment with all other like empowered.

FILED

04-17-02 561-721-9090

Davime Phone # SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.