FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2002 8:00 am Secretary of State DOCUMENT # P01000067774 1. Entity Name 08-29-2002 90006 010 ***150.00 HAWAIIAN EAGLE INC. Principal Place of Business Mailing Address 1970 HWY 87 #102 PO BOX 6464 NAVARRE FL 32566-1024 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-37/0729 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEYDEL, SHANNEN T Street Address (P.O. Box Number is Not Acceptable) 1970 HWY 87 #102 NAVARRE FL 32566-1024 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change SEYDEL, SHANNEN T NAME STREET ADDRESS 1970 HWY 87 #102 STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566-1024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE OR PRINTED NAME OF SIGNATURE OR DIRECTOR

☐ Delete

8.26.02

750-535. 4319

Addition

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August 26, 2002

Hawaiian Eagle Inc. 1970 Hwy 87 Suite 102

Mailing Address: P.O. Box 6464

Navarre, Fl. 32566 850-939-4319

Re: Lost UBR form

Division of Corporations
Uniform Business report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Secretary of State,

I have just now received my UBR Form for 2002. I called and talked to a woman at the state dept. and she said a form was mailed out in January of this year. I have never received the first mailing. I have had a lot of problems with the Post Office in Navarre. Things that are sent to the right box never show up. This has happened with my credit card bills and elec. bills. The woman said to send in a check for the \$150 this time. If this is a problem please let me know.

Thank You

Shannen Seydel