2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

FILED Feb 26, 2003 8:00 am Secretary of State

02-11-2003 90074 032 ***150.00

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1. Entity Name RICH'S OF EAGLE HARBOR, INC. Principal Place of Business Mailing Address 2574 CR 220 2574 CR 220 SUITE 4-7 SLITE 4-7 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State APPLIED FOR Not Applicable Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ ∩elete NAME TILLMAN, ELIZABETH NAME STREET ADDRESS 505 N. ORANGE AVENUE STREET ADDRESS CR2E034 CITY-ST-7IP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** ☐ Delete ☐ Change ☐ Addition TITLE TITLE SVTD NAME T TILLMAN, RONALD E NAME STREET ADDRESS STREET ADDRESS 505 N. ORANGE AVENUE CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 Delete. TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP fitt E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 rustee empowered to execute this report as required by Chapter 607; Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme