2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am DOCUMENT # P01000094472 **Secretary of State** 1. Entity Name 03-11-2002 90048 014 ***150.00 EAGLE CONSTRUCTION AND MANAGEMENT INC. Principal Place of Business Mailing Address 3093 SE QUANSET CIRCLE 3093 SE QUANSET CIRCLE STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1139413 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, GREGORY Street Address (P.O. Box Number is Not Acceptable) 3093 SE QUANSET CIRCLE STUART FL 34997 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. 12. PLESIOELST ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME RICHARD RUVIDO STREET ADDRESS STREET ADDRESS 5192 CLUB WAY #210 CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 ☐ Delete ☐ Change Addition TITLE TITLE THEATGRER GREGORY MURRAY 3093 S.G. WUANSET CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 SECLETARY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME JANET MUNDAY 3093 S.E. QUANSET CINCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART, FL 34897 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 resciver 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.

JANET

SIGNATURE:

MUNNAY THEAT 1-22-02