FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am § Secretary of State **DOCUMENT #** P15869 1. Entity Name EAGLE CREEK HOLDINGS, INC. 04-21-2002 90889 017 ***158 Principal Place of Business Mailing Address 625 EAGLE CREEK DRIVE 625 EAGLE CREEK DRIVE NAPLES FL 34113 NAPLES FL 34113 US 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 Applied For 59-28 18026 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See griteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition SCHWAGER, HANSPETER NAME NAME STREET ADDRESS 625 EAGLE CREEK DRIVE STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEINEMANN, HANSJORG NAME STREET ADDRESS 625 EAGLE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE VASD. = Delete TITLE ☐ Change ☐ Addition NAME AMICO, DAVID J NAME STREET ADDRESS 625 EAGLE CREEK DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME LIPS, HERBERT NAME STREET ADDRESS **625 EAGLE CREEK DRIVE** STREET ADDRESS CITY-ST-ZIF NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: