2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P95000066964 EAGLE LÍQUIDATORS, INC. 04-30-2001 90392 004 ***150 00 Principal Place of Business Mailing Address 215 PINEDA ST 215 PINEDA ST UNIT #181 UNIT #181 UUU4424/ LONGWOOD FL 32750 LONGWOOD FL 32750 US 2. Principal Place of Business 3. Mailing Address 3730 NW 54 Street 3730 NW 54 Street Suite, Apt. #, etc. i Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0606351 Miami Fレ Not Applicable Miami 3314<u>2</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 33142 U S A Fee Required usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHALL, KURT Street Address (P.O. Box Number is Not Acceptable) 3730 NW 54 ST **MIAMI FL 33142** 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 DATE 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, 2001 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 12. 11. ST Change ☐ Addition TITLE ☐ Delete TITLE Eric Marshall NAME NAME MARSHALL, ERIC PMB 147-380 South SR 434 Stc 1004 STREET ADDRESS STREET ADDRESS 215 PINEDA ST #181 CITY-ST-ZIP CITY-ST-ZIP Altamonte Springs FL 32714 LONGWOOD FL 32750 Change President ☐ Addition ☐ Delete TITLE TITLE DVP Kurt Marshall NAME NAME MARSHALL, KURT 3730 NW 54 street STREET ADDRESS STREET ADDRESS 6886 NW 35 AVE CITY-ST-ZIP CITY-ST-ZIP Miami FL 33142 MIAMI FL 33147 V.P. Change . Addition ------VP_ = ----☐ Delete TITLE Julio Valenica NAME NAME VALENICA, JULIO 3730 NW S4 Street STREET ADDRESS STREET ADDRESS 3730 NW 59 ST CITY-ST-ZIP Miami FL 33142 CITY-ST-ZIP MIAMI FL 33142 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR