2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am § P95000092931 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90044 016 ***150.00 EAGLE INVESTMENT & RETIREMENT SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 4050 77 ALMERTA ST ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32085-4077 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 59-3349622 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Eee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, CHARLES E JR. Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA STREET ST. AUGUSTINE FL 32084 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, typed (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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change HALL, CHARLES E JR. NAME NAME P.O. BOX 4050 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32085 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VSD TITLE ☐ Delete TITLE HALL, LAURELLE A NAME NAME P.O. BOX 4050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32085 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TITLE TITLE 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 Change ☐ Addition TITLE Delete TITLE NAME 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED