

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

6889990
 AV

DOCUMENT # P96000050146

1. Entity Name

EAGLE CONSULTING GROUP, INC.

04-09-2002 91164 046 ***150.00

Principal Place of Business

**303 B REEVES ST
 CELEBRATION FL 34747**

Mailing Address

**303 B REEVES ST
 CELEBRATION FL 34747**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3382654

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCBRIDE, CHERYL F
 303 REEVES ST
 CELEBRATION FL 34747**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so. ☒
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **MCBRIDE, KEVIN C**
 CITY-ST-ZIP **303 REEVES ST
 CELEBRATION FL 34707**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin C. McBride

Date

Daytime Phone #

03/30/02

407-566-0338

CR2E034 (9/01)

Attachment
Doc. # P 96000050146

**MINUTES OF ANNUAL MEETING OF DIRECTORS
OF
EAGLE CONSULTING GROUP, INC.**

The Annual Meeting of the Board was held at 303B Reeves Street, Celebration, Florida 34747 on the 15th day of February, 2002 at 10:00 a.m.

The following were present:

Kevin C. McBride

being a quorum and all of the Directors of the corporation.

Kevin C. McBride was nominated and elected Temporary Chairman and acted as such until relieved by the President. Kevin C. McBride was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum of one year or until their successors are elected and qualified:

President: Kevin C. McBride

Secretary: Kevin C. McBride

Treasurer: Kevin C. McBride

The President and Secretary therupon assumed their respective offices in place and stead of the Temporary Chairman and Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Date: 15th day of February, 2002



Kevin C. McBride, Secretary



Kevin C. McBride, Chairman

Attachment
Doc. # P96000052146

STOCKHOLDER LIST
OF
EAGLE CONSULTING GROUP, INC.

The following list of all stockholders arranged by voting groups as of the 15th day of February, 2002:

NAME & ADDRESS & SHARES

Kevin C. McBride 303 Reeves Street Celebration, Florida 34747	100 Shares
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Attachment
Doc. # 19600005046

**WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTORS
OF
EAGLE CONSULTING GROUP, INC.**

We, the undersigned, being all the directors of the above name Corporation hereby agree and consent that the Annual Meeting of the Board be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction therat of all such business as may lawfully come before said meeting and hereby waive all notice of the meeting and adjournement therof:

Place of Meeting: 303B Reeves Street, Celebration, Florida 34747

Date of Meeting: 15th day of February 2002

Time of Meeting: 10:00 a.m.



Kevin C. McBride, Director

Date: 15th day of February, 2002

Attachment
Doc. # P 960000 20146

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

OF

EAGLE CONSULTING GROUP, INC.

The Annual Meeting of the Shareholders was held at 303B Reeves Street, Celebration, Florida 34747 on the 15th day of February, 2002 at 9:00 a.m.

On motion duly made, seconded and carried, Kevin C. McBride was elected Chairman of the meeting, and Kevin C. McBride Secretary thereof.

Upon motion duly made, seconded and unanimously carried it was

RESOLVED that this Corporation shall have a Board of Directors consisting of one members.

Upon motion duly made, seconded and unanimously carried, the following named persons were elected as Directors of the Corporation to serve until the next Annual Meeting of the Shareholders or until their successors are duly elected and qualified:

Kevin C. McBride

RESOLVED that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed necessary.

There being no further business the meeting, the same was, on motion, duly adjourned.

Dated: 15th day of February, 2002



Kevin C. McBride, Secretary



Kevin C. McBride, Chairman

Attachment
Dir. to AG 000050146

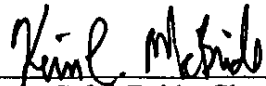
**WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
OF
EAGLE CONSULTING GROUP, INC.**

We, the undersigned, being all the Shareholders of the above name Corporation hereby agree and consent that the Annual Meeting of Shareholders be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction therat of all such business as may lawfully come before said meeting and hereby waive all notice of the meeting and adjournement therof:

Place of Meeting: 303B Reeves Street, Celebration, Florida 34747

Date of Meeting: 15th day of February 2002

Time of Meeting: 9:00 a.m.


Kevin C. McBride, Shareholder

Date: 15th day of February, 2002