2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P9700054759 AMERICAN EAGLE HOMES, INC. 05-02-2001 90129 010 ***150.00 Principal Place of Business Mailing Address 328 TAMIAMI TRAIL 328 TAMIAMI TRAIL PT. CHARLOTTE FL 33953 PT. CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -67-0769930 Not Applicable <u>5-0764930</u> Country \$8.75 Additional Country 5. Certificate of Status Desired __ _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNEIDEROVITCH, OREN Street Address (P.O. Box Number is Not Acceptable) 328 TAMIAMI TRAIL PT. CHARLOTTE FL 33953 Zip Code City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PD TITI F Delete TITLE SCHNEIDEROVITCH, OREN NAME NAME STREET ADDRESS 328 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE FL 33953 Change Addition ☐ Delete TITLE TITLE NAME TREMIS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 328 TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE FL 33953 ☐ Change ☐ Addition Delete TITLE TITLE GARRABRANDT, JACK NAME NAME STREET ADDRESS STREET ADDRESS 617 LOMOND DRIVE CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE FL 33953 ☐ Addition TITI F Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: _

OREN SCHIE IN ERONITUM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO