2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am DOCUMENT # **P97000059177** Secretary of State EAGLE RESEARCH GROUP, INC. 05-01-2001 90056 012 ***150.00 Principal Place of Business Mailing Address 1795 E HWY 50 1795 E HWY 50 STE A STE A CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3457514 Not Applicable Zip Zip Country 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 GARRICK DR GARRICK, JR D Street Address (P.O. Box Number is Not Accoptable) 15840 134 SR 50 CLERMONT FL 34711 CLERMONT 8. The above named satity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 60 PSD ☐ Delete TOTALE Change: LUCKMAN, WILLIAM H NAME LUCKMAN, WILLIAM NAME 513 N COUNTRY CLUB DC STREET ADDRESS 703 LUCERNE AVE, STE 201 STREET ADDRESS CITY-ST-Z'P CITY-ST-7:P ATLANTIS LAKE WORTH FL 33460 FL 33462 ☐ Selate TITLE GARRICK, DAVID NAME GARRICK, DAVID TR STREET ADDRESS 15840 STATE ROAD 50, LOT 134 STREET ADDRESS 13201 PLUM LAVE CIRCLE CLBRUSAT, FL CITY-ST-ZIP CITY-S1-ZIP CLERMONT FL 34711-8720 ☐ Delete TITLE 🗶 Adoltion LUCKMAN, LISA R NAME 513 NI COUNTRY CLUB STREET AGDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP FL STEWATA TITLE ☐ Delete DOE Addition NAME NAME: STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZIP TINES ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TIT F Change ☐ Addition

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 accress, with all other like empowered.

R OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

NAMÉ

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

4/25/01

352343-0440

Daytime Phone #

CR2E034 (10/00