2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P97000079333** EAGLE RAY CORPORATION 01-29-2000 90002 040 ***150.00 Principal Place of Business Mailing Address 10881 ST. JOHNS COURT 10881 ST. JOHNS COURT BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135-5262 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 65-0781120 Not ≏.---Country. -Country -\$8.75 Additional 5. Certificate of Status Desired ------Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIXON, JOLENE C Street Address (P.O. Box Number is Not Acceptable) 10881 ST. JOHNS COURT **BONITA SPRINGS FL 34135** Zip Code FL 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Change TITLE ☐ Delete DIXON, JOLENE C NAME STREET ADDRESS STREET ADDRESS 10881 ST JOHNS COURT CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** Vice President Change ☐ Addition TITLE ☐ Delete TITLE Christopher P. Dixon NAME NAME STREET ADDRESS STREET ADDRESS TO NUCLTS 18801 CITY-ST-ZIP_ -GITY-ST-ZIP Bonita Spring 3*41-3-*€ ☐ Change ☐ Additior TITLE ☐ Delete TITLE 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-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE

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 attackment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #