FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # **P98000042311** Secretary of State U. S. EAGLE CORPORATION 05-03-2001 90962 027 ***150.00 Principal Place of Business Mailing Address 7849 3RD AVE SOUTH 7849 3RD AVE SAINT PETERSBURG FL 33707 SAINT PETERSBURG FL 33707 545741 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 05-9350584 Not Applicable -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OMANEK ROMANEK, HARVEY L ddress (P.O. Box Number is Not Acceptable) 750 ISLAND WAY #104 369 CLEARWATER FL 33767 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. R2E034 (10/00) TITLE ☐ Change ■ Addition TITLE Delete ROMANEK, HARVEY L NAME NAME 7849 3RD AVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete ROMANEK, BRANDON D NAME NAME STREET ADDRESS 7849 3RD AVE SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33707 CITY-ST-ZIP DTS ☐ Delete TITLE ☐ Change ☐ Addition TITLE PELLONE, NANCY A NAME NAME 7849 3RD AVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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: How Thomas PROMER PROSTOR OF PROPERTY PROSTOR AND THE HOLD SIGNATURE SIGNATURE AND TYPE OF PROMER OF SIGNATURE AND TYPE OF SIGNATURE AND TYPE OF SIGNATURE AND TYPE OF SIGNATURE AND TYPE OF SIGNATURE OF