

P99000077855

Eric Camil

(Requestor's Name)

2931 Kern Forest Pkwy

(Address)

Suite 101

(Address)

Tallahassee FL 32309

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

EAGLE RESEARCH & CONSULTING, INC

(Business Entity Name)

P99000077855

(Document Number)

Certified Copies 1

Certificates of Status \_\_\_\_\_

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Change

04/09/03--01055--004 \*\*43.75

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03 APR - 9 PM 12:38  
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 APR - 9 PM 12:36

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4/9/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eagle Research & Consulting, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P99000077855

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Camil

(Name of person)

Eagle Research & Consulting, Inc.

(Name of firm/company)

2931 Kerry Forest Parkway, Suite 101

(Address)

Tallahassee, FL 32309

(City/state and zip code)

For further information concerning this matter, please call:

Eric Camil

at ( 850 )

893.8887

(Name of person)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eagle Research & Consulting, Inc.
2. The principal office address: 2931 Kerry Forest Parkway, Suite 101, Tallahassee, FL 32309
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/31/1999 Document number: P99000077855

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CAMIL, ERIC W SR

4820 KERRY FOREST PKWY - STE A

TALLAHASSEE FL 32308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.


526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

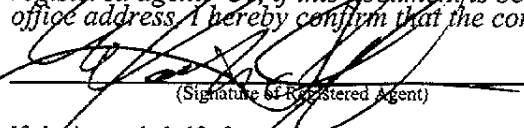
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

ERIC CAMIL PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

April 8, 2003

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity.

By: Mark H. Schaeffer

(Typed or Printed Name)

Assistant Secretary of NRAI Services, Inc.

(Capacity)

NRAI Services, Inc.

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
03 APR -9 PM 2:39  
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