2002 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2002 8:00 am Secretary of State P99000082916 DOCUMENT # 1. Entity Name 04-26-2002 90007 014 ***150.00 THE EAGLE 2 OF PALM BEACH, INC. Mailing Address Principal Place of Business 2380 PALM BEACH LAKES BLVD. 2380 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 65-1144601 Applied For 4. FEI Number City & State City & State 65-0949566 Not Applicable Country \$8.75 Additional Zip Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **HUITRON, GLORIA** Street Address (P.O. Box Number is Not Acceptable) 2380 PALM BEACH LAKES BLVD. **WEST PALM BEACH FL 33409** 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. DATE 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, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (0/01) ☐ Addition Change TITLE □ Delete TITLE NAME HUITRON, GLORIA NAME STREET ADDRESS **1926 25TH AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960-3063 Change ☐ Addition Delete TITLE TITLE NAME NAME NEVAREZ, PEDRO A STREET ADDRESS STREET ADDRESS 1926 25TH AVENUE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960-3063 Change ☐ Addition ☐ Delete TITLE TITLE 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 Addition ☐ Change TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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.

Y 04-13-02 561-978-0661 Daytime Phone #

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