FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State DOCUMENT # P99000102557 1. Entity Name 05-01-2002 91615 030 ***150.00 EAGLE BAY CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 255 EAST DRIVE 255 EAST DRIVE SUITE D SHITE D MELBOURNE FL 32904 MELBOURNE FL 32904 Mailing Address Suite /Apt. #, etc. DO NOT WRITE IN THIS SPACE 1001 State Applied For 4. FEI Number 59-3610868 Not Applicable \$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 PEEPLES, C. PERRY 8889 PELICAN BAY BLVD. SUITE 300 NAPLES FL 34108 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 Fiorida 4-16-05 **SIGNATURE** (NOTE: Registered Agent eighature 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. tenneth P. Saundry Jr. D'Change 8310 B18 Acorn Cly #1001 Naples, FC 34119 (9/01)TITLE TITLE ☐ Delete NAME SAUNDRY, KENNETH P JR NAMÉ CR2E034 STREET ADDRESS STREET ADDRESS 255 EAST DRIVE, SUITE D CITY-ST-ZIP **MELBOURNE FL 32904** CITY-ST-ZIP Glenn M. Bridges 500 8310 Big Acorn Cir #1001 Addition TITLE ☐ Delete TITLE NAME NAME -BRIDGES, GLENN M STREET ADDRESS STREET ADDRESS 255 EAST DRIVE, SUITE D John M. Shearer CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32904 ☐ Delete TITLE Addition 8310 Big Acorn Cir #1001 NAME NAME SHEARER, JOHN M STREET ADDRESS STREET ADDRESS 255 EAST DRIVE, SUITE D Naples, FC 34119 CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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.

ED NAME OF SIGNING OFFICEN OR DIRECTOR

SIGNATURE: