2003 FOR PROFIT CORPORATION

May 21, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S95488 DOCUMENT # 1. Entity Name 05-21-2003 90080 005 ***150.00 SILVER EAGLE, INC. Principal Place of Business Mailing Address 433 PLAZA REAL 433 PLAZA REAL **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0301997 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent miller MILLER, HUGH J. Street Address (P.O. Box Number is Not Acceptable) 3020 CARIBB WAY 433 PIAZA REAL LANTANA FL 33462 BOCA RATON 8º 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. I am familiar with, and accept . the obligations of registered agent. 5-15-03 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, HUGH J. NAME NAME 3020 CARIBB WAY STREET ADDRESS STREET ADDRESS LANTANA FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete Change NAME 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 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

☐ Change

☐ Addition

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SILVER EAGLE LEASING

433 Plaza Real, Suite 275, Boca Raton, Florida 33432 (800) 940-9999 • Fax (561) 362-5256

5-15-03

I hope you con accept the 150 Fee my Father, Hugh Miller who handles this has been unt out of the hospital the Cost thee months

That you for your consideration

Sizehil