2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am DOCUMENT # **V58243 Secretary of State** AMERICAN EAGLE FIRE, INC. 02-28-2001 90131 005 ***158.75 Principal Place of Business Mailing Address 1701 SW 37 AVE. 1701 SW 37 AVE. 0 20036 P.O. BOX 2710 P.O. BOX 2710 OCALA FL 34474-2827 OCALA FL 34474-2827 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 59-3143196 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change Addition SCHWALLER, JAMES NAME NAME STREET ADDRESS 1701 S.W. 37TH AVENUE STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP VTAS TITLE Delete TITLE ☐ Change Addition **BRUGIONI, VALERIO** NAME NAME 1701 S.W. 37TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP VATS TITLE ☐ Delete TITLE ☐ Change ■ Addition WEHRENBERG, KIM A. NAME NAME 1415 W. 22ND ST. STREET ADDRESS STREET ADDRESS OAK BROOK IL 60521 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 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 I hereby certify that the information supplied with this titing 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 empowehed to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2/23/01 352-237-1122

JAMES E. SCHWALLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like ampowered

SIGNATURE: