FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am Secretary of State DOCUMENT # 677687 1. Entity Name 03-31-2002 90351 022 ***150 00 EAGLE-ILLINOIS FARM CORP. Principal Place of Business Mailing Address FIRST MID-ILLINOIS BANK & TRUST FIRST MID-ILLNOIS BANK & TRUST 1515 CHARLESTON AVE., ATTN: MARK C. COX 1515 CHARLESTON AVE., ATTN: MARK C. COX MATTOON IL 61938 MATTOON IL 61938 US US 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 Applied For 59-2008582 Not Applicable Zip Country Zip 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 PHILLIPS, PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY 39 JACKSONVILLE FL 32207 Zip Code ·FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE PDT TITLE ☐ Change ☐ Delete NAME NAME PHILLIPS, PHILLIP B JR STREET ADDRESS STREET ADDRESS 3728 PHILLIPS HWY 39 CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME RICKS, ALEX J STREET ADDRESS STREET ADDRESS 255 N. LIBERTY ST. CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Stauder, Dr. Claus STREET ADDRESS STREET ADDRESS 3728 PHILIPS HWY. #39, C/O PHILLIPS, JR. P CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition ☐ Delete TITLE NAME NAME STAUDER, ROLF STREET ADDRESS 3728 PHILLIPS HWY. #39., C/O PHILLIPS, JR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ 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-7IP CITY-ST-71P

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. SIGNATURE: