2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000089666 (6) May 04, 2000 8:00 am 1. Entity Name EAGLEAIR ENTERPRISES, INC Secretary of State 05-04-2000 90222 025 ***150.00 Mailing Address Principal Place of Business 4811 Island Pond Ct. 4811 Island Pond Ct. Unit 602 Unit 602 Bonita Springs, FL 33923 Bonita Springs, FL 33923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0790667 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XSE, Inc. Street Address (P.O. Box Number is Not Acceptable) 4811 Island Pond Ct. Unit 602 Bonita Springs, FL 33923 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 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Director/President ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Catherine L. Paupore STREET ADDRESS STREET ADDRESS 141 S. Lakeshore Drive CITY-ST-ZIF CITY-ST-ZIP Racine, WI 53404 ☐ Addition ☐ Change Delete TITLE Director/Secretary NAME Roger R. Mayer STREET ADDRESS STREET ADDRESS 3917 - 47th Avenue CITY-ST-ZIP CITY-ST-ZIF Kenosha, WI 53142 Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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. <u>Catherine L. Paupore</u> <u>(262) 656–1630</u>