

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000010587

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EAGLE ENGINEERING OF AMERICA, INC.

Current Principal Place of Business:

220 ANN CIRCLE
#4
DESTIN, FL 32571

New Principal Place of Business:

Current Mailing Address:

2000 POWERS FERRY ROAD
300
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 59-3508304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, CRAIG
220 ANN CIRCLE # 4
DESTIN, FL 32571

Name and Address of New Registered Agent:

BARKER, CRAIG
220 ANN CIRCLE
#4
DESTIN, FL 32571

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: _____

Electronic Signature of Registered Agent

04/30/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THACKSTON, JAMES D
Address: 3550 GEORGE BUSBER PKWY #924
City-St-Zip: KENNESAW, GA 30144

Title: D () Delete
Name: BRENNAN, JOHN J JR
Address: 2659 BAY ST
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THACKSTON, JAMES D
Address: 4403 NORTHSIDE PKWY, APT #1316
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D THACKSTON

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date