

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

•PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morgan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037782 (8)

1. Corporation Name

EASTWOOD INVESTORS, INC.

Principal Place of Business

**2407 Fruitville Road
Sarasota, FL 34237**

Mailing Address

**2407 Fruitville Road
Sarasota, FL 34237**

2. Principal Place of Business

21 State, Attn #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Attn #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**THOMAS A. DOZIER
2407 Fruitville Road
Sarasota, FL 34237**

3. Date Incorporated or Out of State
5/25/93

3a. Date of Last Report

4. Fee Number
65-0413441

Applied For
This Annual Report

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing the tax returns in Florida State? Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, as to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME DE BIE, JAN W. DIRECTOR

STREET ADDRESS BURG VAN OERSLAAN 32

CITY & STATE 4904 LL OOSTERHOUT, NETHRLDS

NAME DE BIE-HEBSACKER, RENATE H. DIRECTOR

STREET ADDRESS BURG VAN OERSLAAN 32

CITY & STATE 4904 LL OOSTERHOUT, NETHRLDS

NAME DE BIE, ANGELIQUE M. DIRECTOR

STREET ADDRESS BURG VAN OERSLAAN 32

CITY & STATE 4904 LL OOSTERHOUT, NETHRLDS

NAME DE BIE-BERKHOUT, CATHERINA W. DIRECTOR

STREET ADDRESS MOULIERELAAN 23

CITY & STATE UTRECHT, THE NETHERLANDS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: 10

NAME D, P, T Change Add

STREET ADDRESS DE BIE, JAN W.

CITY & STATE BURG VAN OERSLAAN 32

NAME D, S Change Add

STREET ADDRESS DE BIE HEBSACKER, RENATE H.

CITY & STATE BURG VAN OERSLAAN 32

NAME D. Change Add

STREET ADDRESS DE BIE, ALEXANDER V.

CITY & STATE BURG VAN OERSLAAN 32

NAME 4904 LL OOSTERHOUT, NETHRLDS Change Add

100001925931
-08/20/96--01029--050
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ALEXANDER V. DE BIE, Director

August 13, 1996 (941) 953-5797

CR2E034 (3/96)