

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90132 045 ***150.00

0421565

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 595928

1. Corporation Name
GEORGE EATON REAL ESTATE AND CONSTRUCTION, INC.



Principal Place of Business 10756 HARBORSIDE DR LARGO FL 33773 US	Mailing Address 10756 HARBORSIDE DR LARGO FL 33773 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>2993 Country Woods Ln</i>		2a. Mailing Address 26 <i>2993 Country Woods Ln</i>		3. Date Incorporated or Qualified 12/01/1978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-1863544	
City & State 23 <i>DUNEDIN, FL</i>		City & State 28 <i>DUNEDIN, FL</i>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 <i>34683-6471</i>		Country 25 <i>US</i>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29 <i>US</i>		Zip 30 <i>34683-6471</i>		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent EATON, GEORGE 10756 HARBORSIDE DR LARGO FL 33773		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <i>2993 Country Woods Ln</i> 83 84 City <i>DUNEDIN</i> FL 85 Zip Code <i>34683</i>	
--	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME EATON, GEORGE		1.2 NAME	
STREET ADDRESS 10756 HARBORSIDE DR		1.3 STREET ADDRESS <i>2993 Country Woods Ln</i>	
CITY-ST-ZIP LARGO FL		1.4 CITY-ST-ZIP <i>Dunedin, FL 34683-6471</i>	
TITLE VST	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME EATON, BARBARA		2.2 NAME	
STREET ADDRESS 10756 HARBORSIDE DR		2.3 STREET ADDRESS <i>2993 Country Woods Ln</i>	
CITY-ST-ZIP LARGO FL		2.4 CITY-ST-ZIP <i>Dunedin, FL 34683-6471</i>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George Eaton* **SIGNATURE REQUIRED** *4-12-99* *727-734-9774*

CR2E034 (11/98)