

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90162 006 \*\*\*150.00

DOCUMENT # 653119

1. Corporation Name

THE EASTON CORPORATION

Principal Place of Business

~~311 PARK PLACE BLVD.~~  
~~SUITE 225~~  
CLEARWATER FL 34619

Mailing Address

13160 110TH AVE N  
SUITE 225  
LARGO FL 33774  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1980

4. FEI Number

59-1954733

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 430 Park Place Blvd.

Suite, Apt. #, etc.

22 Suite 600

City & State

23 Clearwater, FL

Zip

33759

Country

24 33759 25

2a. Mailing Address

26 430 Park Place Blvd.

Suite, Apt. #, etc.

27 Suite 600

City & State

28 Clearwater, FL

Zip

33759

Country

29 33759 30

9. Name and Address of Current Registered Agent

LOMBARDI, RITA A  
13642 SERENA DR  
SUITE 225  
LARGO FL 33774

10. Name and Address of New Registered Agent

81 Name

Rita A. Lombardi

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

430 Park Place Blvd.

83

Suite 600

84

Clearwater

FL

85 Zip Code  
33759

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

Rita A. Lombardi

2/8/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME PIAZZA, ROSEMARY E

STREET ADDRESS 13160 110TH AVE N

CITY-ST-ZIP LARGO FL 33774

TITLE S ☐ DELETE

NAME LOMBARDI, RITA A

STREET ADDRESS 13642 SERENA DR

CITY-ST-ZIP LARGO FL 33774

TITLE PD ☐ DELETE

NAME PIAZZA, JOHN J SR

STREET ADDRESS 13160 110TH AVE N

CITY-ST-ZIP LARGO FL 33774

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD ☒ Change ☐ Addition

1.2 NAME Rosemary E. Piazza

1.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600

1.4 CITY-ST-ZIP Clearwater, FL 33759

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME Rita A. Lombardi

2.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600

2.4 CITY-ST-ZIP Clearwater, FL 33759

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME John J. Piazza, Sr.

3.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600

3.4 CITY-ST-ZIP Clearwater, FL 33759

4.1 TITLE VPD ☐ Change ☒ Addition

4.2 NAME Vincent J. Lentini

4.3 STREET ADDRESS 430 Park Place Blvd., Ste. 600

4.4 CITY-ST-ZIP Clearwater, FL 33759

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

Rita A. Lombardi

2/8/99

(727) 793-9300

Date

Daytime Phone #

CR2E034 (1/98)

0421653