

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90324 006 ***150.00

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DOCUMENT # F47355

1. Entity Name

ERIC EASTON INTERNATIONAL, INC.



Principal Place of Business
**800 SEAGATE DRIVE, #301
NAPLES FL 34103**

Mailing Address
**800 SEAGATE DRIVE, #301
NAPLES FL 34103**

2. Principal Place of Business

5007 TAMiami Trail E.

3. Mailing Address

5007 TAMiami Trail E.

Suite, Apt. #, etc.

Suite L-1

Suite, Apt. #, etc.

Suite L-1

City & State

NAPLES, FL

City & State

NAPLES, FL

Zip

34113

Country

USA

Zip

34113

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-2145321

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**EASTON, PAUL J
800 SEAGATE DRIVE, #301
NAPLES FL 34103**

7. Name and Address of New Registered Agent

Name

EASTON, PAUL J.

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

5007 TAMiami Trail E.

Suite L-1

City

NAPLES

FL

Zip Code

34113

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **EASTON, IVY MARY**
STREET ADDRESS **1900 GULF SHORE BLVD. N., #401**
CITY-ST-ZIP **NAPLES FL 34103**

TITLE **V** ☐ Delete
NAME **EASTON, JOHN PAUL**
STREET ADDRESS **53 HIGH POINT CR. W., #104**
CITY-ST-ZIP **NAPLES FL 34103**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **EASTON, IVY MARY**
STREET ADDRESS **667 Bridgeway Lane**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE **V. President** ☒ Change ☐ Addition
NAME **EASTON, John Paul**
STREET ADDRESS **6859 Old Banyan Way**
CITY-ST-ZIP **NAPLES, FL 34109**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03

Date

239-262-5291

Daytime Phone #

CR2E034 (10/02)