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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # K54375

(6)

EASTERN PREMIUM, INC.

**FILED** Feb 21 1997 8:00am Secretary of State



33 SU	incipal Place 00 CORPOR/ ITE 112 IVIE FL 3333			Mailing Address 3300 CORPORATE AVI SUITE 112 DAVIE FL 33331-3504	3300 CORPORATE AVE SUITE 112			(110.10.10.10.10.10.10.10.10.10.10.10.10.	3. Date Incorporated or Qualified 3a. Date of Last Report				
								3. Date incorporate 12/28/1988	ed or Qualified		te of Last Re <b>29/1996</b>	eport	
2. 21	Principal Place of Business			2a. Mailing Address	<u> </u>			4. FEI Number Applied For			plied For t Applicable		
22	Suite, Apt. #, etc			Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·			5. Certificate of Status Desired					
23	City & State	)		City & State	City & State			B. Election Campaign Financing     Trust Fund Contribution     Added to Fees					
	Zip	Cauntry Zip				Country		8. This corporation has liability for intangible tax under s. 199.032,					
24		25 29 30 9. Name and Address of Current Registered Agent						Florida Statutes  No  10. Name and Address of New Registered Agent					
			Address of Cu	rrent Registered Agent	<del></del>	81	Name	10. Name and Add	ress of New He	listered A	gent		
	BARON, GARY L.							.*					
		31 SW 30TH C	I.		82 Street Add			ddress (P.O. Box Number is Not Acceptable)					
DAVIE FL 33351													
						83							
						84	City				85 Zip (	Code	
										FL.			
11	<ul> <li>Pursuant t</li> </ul>	to the provisions	of Sections 607	.0502 and 607, 1508, Florida St Surfe of Florida. Such change w bilitations of, Section 607.0505	atutes, th	rized by	-hamed o	orporation submits this sta	tement for the p	urpose of	changing its	s registered	
	agent. La	n f <u>ilmiliu</u> with, a	nd accept the t	bligations of Section 607.0505	, Florida	Statutes	ию согра i.	Adion's bodiu of directors	. Thereby accep	i ilio appi	WHILIOLIT GO	10gistarou	
	GNATURE 2	X TO A	. IZ	1 Daws	$\wedge$	/			1129	197			
JI.	GINATURE.	Signatura, typed or pri	iled prine of register	gragent and stile II applicable.	(NOTE: Regi	istered Age	nt signature r	equired when reinstating)		DATE		·············	
12	,		<b>OFFICERS</b>	AND DIRECTORS	•	13.		ADDITIONS/CHA	NGES TO OFFIC	ERS AND	DIRECTOR	S IN 12	
TIT	LE	Р	( )	☐ DÉLETE		1.1 TITLE					Change	Addition	
NAI	ME	Baron, Gaf			1	1.2 NAME	l	ſ					
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	Y-ST-ZIP				$\sim$	6.4 CITY-S							
14	. I do herel	oy certify that the	Mormation sur	oplied with this filing does not d	uality for	the exe	mption st	ated in Section 119.07(3)(i	, Florida Statute	s. I further	certify that	the	
. •	informatio I am an of appears i	n indicated in the flicer or director on Block 12 or Blo	iis annual repor of the corporation ock 13 if change	oplied with this filing does not on the supplemental annual report on or the receive for trustee ented, or on an attachment with an	la true a powered address	ind accu to exec	rate and ute this re	that my signature shall hav port as required by Chapt	e the same lega er 607, Florida S	l effect as tatules; a	if made und and that my r	der oath; that name	