

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K56931

(4)

1. Corporation Name

EASTERN HOLDING COMPANY

Principal Place of Business

% E. LLWYD ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD., STE. 1100
WEST PALM BEACH FL 33401

Mailing Address

% E. LLWYD ECCLESTONE, JR.
1555 PALM BEACH LAKES BLVD., STE. 1100
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/09/1989	3a. Date of Last Report 04/20/1994
4. FEI Number 65-0092037	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD, JR.
1555 PALM BEACH LAKES BLVD.
SUITE 1100
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

(Signature typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	V
NAME	ECCLESTONE, E. LLWYD, JR	1.2 NAME	BRENNER, MICHAEL
STREET ADDRESS	1555 PALM BCH LAKES BLVD	1.3 STREET ADDRESS	1555 Palm Beach Lakes Blvd
CITY, ST, ZIP	W. PALM BEACH FL	1.4 CITY, ST, ZIP	West Palm Beach FL 33401
TITLE	P	2.1 TITLE	
NAME	ECCLESTON, E. LLWYD, III	2.2 NAME	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	2.3 STREET ADDRESS	
CITY, ST, ZIP	W. PALM BCH. FL	2.4 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	
NAME	DEITZ, WILLIAM S	3.2 NAME	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	W. PALM BCH. FL	3.4 CITY, ST, ZIP	
TITLE	EVP	4.1 TITLE	
NAME	JERMAN, RICHARD A	4.2 NAME	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	W. PALM BCH. FL	4.4 CITY, ST, ZIP	
TITLE	VT	5.1 TITLE	
NAME	COOPER, RON	5.2 NAME	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	5.3 STREET ADDRESS	
CITY, ST, ZIP	W. PALM BCH. FL	5.4 CITY, ST, ZIP	
TITLE	S	6.1 TITLE	
NAME	LEYENDECKER, HELENA	6.2 NAME	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	6.3 STREET ADDRESS	
CITY, ST, ZIP	W. PALM BCH. FL	6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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.

SIGNATURE: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF DINING OFFICER OR DIRECTOR

4/5/95

407/686-2000