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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 10 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

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 date of appointment

(NOTE: Registered Agent's Signature must be witnessed and dated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
DC	ECCLESTONE, E. LLWYD, JR	1555 PALM BCH LAKES BLVD	W. PALM BEACH FL	☐
P	ECCLESTON, E, LLWYD, III	1555 PALM BCH LKS BLVD.	W. PALM BCH. FL	☐
V	DEITZ, WILLIAM S	1555 PALM BCH LKS BLVD.	W. PALM BCH. FL	☐
EVP	JERMAN, RICHARD A	1555 PALM BCH LKS BLVD.	W. PALM BCH. FL	☒
VT	COOPER, RON	1555 PALM BCH LKS BLVD.	W. PALM BCH. FL	☐
S	LEYENDECKER, HELENA	1555 PALM BCH LKS BLVD.	W. PALM BCH. FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	☒	☐

V Nannette Gammon
1555 Palm Beach Lakes Blvd
West Palm Beach FL 33401

VS XX Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 SIGNING OFFICER OR DIRECTOR

4/1/96 407/686-2000

Date

Telephone Number

CR2E034 (12/95)