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Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33401-2357

3. Date Incorporated or Qualified

01/09/1989

3a. Date of Last Report

04/10/1996

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

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

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

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ECCLESTONE, E. LLWYD, JR	
STREET ADDRESS	1555 PALM BCH LAKES BLVD	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	<del>ECCLESTONE, E. LLWYD, III</del>	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	
CITY-ST-ZIP	W. PALM BCH. FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	<del>DEITZ, WILLIAM S</del>	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	
CITY-ST-ZIP	W. PALM BCH. FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GAMMON, NANNETTE	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	COOPER, RON	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	
CITY-ST-ZIP	W. PALM BCH. FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	LEYENDECKER, HELENA	
STREET ADDRESS	1555 PALM BCH LKS BLVD.	
CITY-ST-ZIP	W. PALM BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DCP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97 (561) 686-2000

Date

Daytime Phone #

0294932

CR2E034 (9/96)