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FILED

Jan 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **L59230** (7)
 1. Corporation Name
EASTERN INDUSTRIES INC.



Principal Place of Business Mailing Address
% JOHN C. WALL
6824 BAY LINE DRIVE
PANAMA CITY FL 32404

3. Date Incorporated or Qualified **03/22/1990** 3a. Date of Last Report **01/22/1996**

2. Principal Place of Business 2a. Mailing Address

4. FET Number **59-3002384** Applied For Not Applicable

21 Suite, Apt #, etc 26 Suite, Apt #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip Country 25 Country 29 Zip Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALL, JOHN C.
6824 BAY LINE DRIVE
PANAMA CITY FL 32404

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 _____ DATE _____
Signature typed or printed name or e-generated and identified as applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC	<input type="checkbox"/> DELETE
NAME	WALL, JOHN E.	
STREET ADDRESS	6824 BAY LINE DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	WALL, MARGARET H.	
STREET ADDRESS	6824 BAY LINE DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	WALL, JOHN C.	
STREET ADDRESS	6824 BAY LINE DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALL, GERARD E.	
STREET ADDRESS	6824 BAY LINE DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALL, DAVID A.	
STREET ADDRESS	6824 BAY LINE DRIVE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input 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: *John E. Wall* **John E. Wall, Chairman** 1/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
(904) 769-1200

CR2E034 (9/96)