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Mar 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N17363 (5)

1. Corporation Name
EASTERN INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
~~C/O RICHARDSON KLEIBER WALTER INC~~
~~685 S ORANGE AVE SUITE 16~~
~~SARASOTA FL 34236 7549~~
~~US~~
~~C/O RICHARDSON KLEIBER WALTER INC~~
~~685 S ORANGE AVE SUITE 16~~
~~SARASOTA FL 34236 7549~~
~~US~~

3. Date Incorporated or Qualified 10/16/1986
3a. Date of Last Report 03/29/1996

2. Principal Place of Business 2a. Mailing Address
21 C/O BILL KLEIBER 26 SAME

4. FEI Number 59-2753946
Applied For Not Applicable

22 1734 APEX ROAD
Suite, Apt. #, etc.

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

23 SARASOTA, FLORIDA
City & State

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

24 34240 25 US 29 30
Zip Country Zip Country

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

9. Name and Address of Current Registered Agent
KLEIBER, WILLIAM A
~~685 S ORANGE AVE SUITE 16~~ 1734 APEX ROAD
SARASOTA FL 34236 34240

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes names like MCINTYRE, JOHN; JOHANNING, TOM; JOYCE, RONALD; CAMPBELL, TOM; SCHLABACH, LARRY.

Table with 12 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for title, name, street address, 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] REQUIRED 2-24-97 941-378-2328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0081308

CR2E037 (9/96)