

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31580

(4)

1. Corporation Name:

ELDON GROUP, INC.

Principal Place of Business

8429 WHITE OAK AVE
STE 105
RANCHO CUCAMONGA CA 91730-3871
US

Mailing Address

8429 WHITE OAK AVE
STE 105
RANCHO CUCAMONGA CA 91730-3871
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1990

3a. Date of Last Report

03/29/1994

4. FEI Number

71-0676782

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

21 14265 CAROL ST.

2a. Mailing Address

26 14265 CAROL ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLAND, MI

City & State

28 HOLLAND, MI

Zip

County

24 49424-1647 25 H.S.

Zip

County

29 49424-1647 30 H.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 date)

(Typed Name of Registered Agent and Date)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CULVER, DAVID
STREET ADDRESS	961 MICHIGAN AVE
CITY, ST, ZIP	HOLLAND MI
TITLE	VD
NAME	WALKER, VERNON
STREET ADDRESS	1406 N FIRST AVE
CITY, ST, ZIP	TUCSON AZ
TITLE	STD
NAME	BANKS, BROOKSHER L.
STREET ADDRESS	3723 JOHN F. KENNEDY BLV
CITY, ST, ZIP	NORTH LITTLE ROCK AR
TITLE	VD
NAME	THRUSTON, RICHARD
STREET ADDRESS	488 RALEIGH
CITY, ST, ZIP	EL CAJON CA
TITLE	D
NAME	LANDON, DAN
STREET ADDRESS	2025 ALTA VISTA AVENUE
CITY, ST, ZIP	BAKERSFIELD CA
TITLE	MD
NAME	ZACHARIAS, FRANK
STREET ADDRESS	8429 WHITE OAK AVE #105
CITY, ST, ZIP	RANCHO CUCAMONGA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	D ZACHARIAS, FRANK
6.3 STREET ADDRESS	6641 KERN PLACE
6.4 CITY, ST, ZIP	ALTA LOMA, CA 91701

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 the 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 of this filing, or on an other filing with an addendum.

SIGNATURE:

David L. Culver

DAVID L. CULVER

4/10/95 (416) 396-6186

(Signature and typed or printed name of signing officer or director)