

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P32978** (9)
1. Corporation Name

EATON DESIGN GROUP, INC.



Principal Place of Business
**8115 OLD DOMINION DR
SUITE 100
MCLEAN VA 22102
US**

Mailing Address
**8115 OLD DOMINION DR
SUITE 100
MCLEAN VA 22102
US**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
02/27/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
54-1234526

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

**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 street address

Date Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **EATON, FRANKLIN S.**
CITY-ST-ZIP **8012 GREENWICH WOODS DR.
MCLEAN VA**

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **EATON, FRANKLIN S.**
CITY-ST-ZIP **8012 GREENWICH WOODS DR.
MCLEAN VA**

TITLE ☐ DELETE
NAME **VSD**
STREET ADDRESS **EATON, BONNIE B.**
CITY-ST-ZIP **8012 GREENWICH WOODS DR.
MCLEAN VA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HERGE, J. CURTIS**
CITY-ST-ZIP **35 RUTHERFORD CIRCLE
STERLING VA**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **INTERNICOLA, GARY W.**
CITY-ST-ZIP **5620 GAINES STREET
BURKE VA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **EATON, SETH D**
CITY-ST-ZIP **8012 GREENWICH WOODS DR
MCLEAN VA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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)(k), 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 by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)