

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P32978** (9)  
1. Corporation Name  
**EATON DESIGN GROUP, INC.**



Principal Place of Business <b>8115 OLD DOMINION DR SUITE 100 MCLEAN VA 22102 US</b>	Mailing Address <b>8115 OLD DOMINION DR SUITE 100 MCLEAN VA 22102 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>02/27/1991</b>	
4. FEI Number <b>54-1234526</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 appropriate) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b>	1.1 TITLE	<b>V</b>
NAME	<b>EATON, FRANKLIN S.</b>	1.2 NAME	<b>Page, Walter S.</b>
STREET ADDRESS	<b>8012 GREENWICH WOODS DR.</b>	1.3 STREET ADDRESS	<b>3607 Old Vernon Court</b>
CITY-ST-ZIP	<b>MCLEAN VA</b>	1.4 CITY-ST-ZIP	<b>Alexandria, Va. 22309</b>
TITLE	<b>CD</b>	2.1 TITLE	
NAME	<b>EATON, FRANKLIN S.</b>	2.2 NAME	
STREET ADDRESS	<b>8012 GREENWICH WOODS DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MCLEAN VA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSD</b>	3.1 TITLE	
NAME	<b>EATON, BONNIE B.</b>	3.2 NAME	
STREET ADDRESS	<b>8012 GREENWICH WOODS DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MCLEAN VA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>HERGE, J. CURTIS</b>	4.2 NAME	
STREET ADDRESS	<b>35 RUTHERFORD CIRCLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STERLING VA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	
NAME	<b>INTERNICOLA, GARY W.</b>	5.2 NAME	
STREET ADDRESS	<b>5820 GAINES STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BURKE VA</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	
NAME	<b>EATON, SETH D</b>	6.2 NAME	
STREET ADDRESS	<b>8012 GREENWICH WOODS DR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MCLEAN VA</b>	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)