

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 2: 55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P33348

(4)

1. Corporation Name

EATON ETN OFFSHORE LTD. INC.

Principal Place of Business

Mailing Address

**THE GROSVENOR BUILDING
1040 WEST GEORGIA STREET, 15TH FLOOR
VANCOUVER, B.C. CANADA V6E 4**

**THE GROSVENOR BUILDING
1040 WEST GEORGIA STREET, 15TH FLOOR
VANCOUVER, B.C. CANADA V6E 4**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/28/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

34-1651098

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

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

**CARMONT, JOHN M.
1111 SUPERIOR AVE.
CLEVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

**FRANKLIN, EARL R.
1111 SUPERIOR AVENUE
CLEVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

**DONOVAN, PATRICK X.
1111 SUPERIOR AVE.
CLEVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**LEACH, RONALD L.
1111 SUPERIOR AVE.
CLEVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

**OTTO, DAVID O.
1111 SUPERIOR AVE.
CLEVELAND OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**MIKELONIS, JOSEPH J.
1111 SUPERIOR AVENUE
CLEVELAND OH**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

E. R. Franklin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Earl R. Franklin, V.P. and Secretary

4/18/95

216/523-4455

Date

Telephone #