

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000078031 (0)

1. Corporation Name
EAO, INC.

Principal Place of Business

**11499 VONN ROAD
LARGO FL 34644**

Offices or Agent's Address

**11499 VONN ROAD
LARGO FL 34644**

FILER
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 4:31

PRINT OR WRITE IN THIS SPACE

3. Date Incorporation Certified	9a. Date of Last Report
11/10/1993	01/31/1994

4. File Number	Applied For
59-3209621	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

5. Certificate of State, Desired	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
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7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**CAREY, JOANN S
11499 VONN ROAD
LARGO FL 34644**

81. Name		
82. Street Address (P.O. Box Number Is Not Acceptable)		
83.		
84. City	FL	Zip Code

11. Pursuant to the provisions of Section 1007, Tr. 107 and F.S. 199.032, 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 1007, 199.032, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
001	PSID CAREY, JOANN S 11499 VONN ROAD LARGO FL 34644	11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	21. NAME 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	31. NAME 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	41. NAME 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	51. NAME 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	NAME STREET ADDRESS CITY, ST, ZIP	61. NAME 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 1007, 199.032, Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 1007, Florida Statutes, and that my name appears at Block K, L or Block K, L if changed, or I am affixing my initials with an address.

SIGNATURE: *J. Joann S. Carey*
PRINTED, AND TYPED OR PRINTED NAME OR SIGNATURE OF EACH OFFICER OR DIRECTOR

1/31/95 (1/12) 5:40 19022
Digital Signature