

P93000078031

EAO Inc
144 Marina Del Ray CT
Clearwater, FL 33767

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002710037-2
-12/11/98-01054-005
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SUCCESSION STATE
TALLAHASSEE, FLORIDA

FILED

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12-11-98
10037

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: E.A.O., Inc.

2. The mailing address of the corporation is: 144 Marina Del Rey Court
Clearwater FL 33767

3. Date of incorporation/qualification: 11/10/93 Document number: P 93000078031

4. The name and address of the current registered agent and office:

Joann S. Carey
144 Marina Del Rey Court
Clearwater FL 33767

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Joann S. Carey
166 Marina Del Rey Court
Clearwater FL 33767

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joann S. Carey President
(Signature of an officer, chairman or vice chairman of the board)

12-10-98
(Date)

Joann S. Carey 11/30/98
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joann S. Carey 12-10-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Joann S. Carey
(Typed or Printed Name)

President
(Capacity)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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