

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P93000078031

1. Corporation Name

EAO, INC.

Principal Place of Business

Mailing Address

FILED

99 NOV 22 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/93

4. FEI Number

59-3209621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 166 Marina Del Rey Ct

Suite, Apt. #, etc.

22 --

City & State

23 Clearwater, FL

Zip

24 33767

Country

25 USA

2a. Mailing Address

26 166 Marina Del Rey Ct

Suite, Apt. #, etc.

27 --

City & State

28 Clearwater, FL

Zip

29 33767

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Joann S. Carey

82 Street Address (P.O. Box Number is Not Acceptable)

166 Marino Del Rey Ct

83

84 City

Clearwater

FL

85 Zip Code

33767

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

*Joann S. Carey*

(Print Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTO  
Joann Carey  
166 Marina Del Rey Court  
Clearwater, FL 33767

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

*Joann S. Carey*

11-17-99 (727) 596-5318

CR2E034 (10/97)

RISTORCELLI AND ASSOCIATES

Financial Information Services  
Accountants  
(727) 535-0419  
Fax (727) 530-4854

November 17, 1999

Florida Department of Revenue  
Division of Corporations  
Annual Reports Section  
P O Box 6327  
Tallahassee, FL 32314

RE: EAO, INC. 1999 Profit Corporation Annual Report  
Ref Number P93000078031

Dear Sir or Madam:

Enclosed you will find the 1999 Corporate Annual Report.

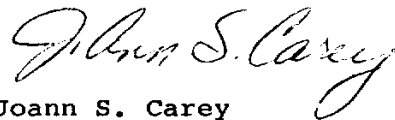
The return is filed late since we never received any notice for 1999. A check for \$150 is included as payment for the registration.

Please abate the penalty and accept this return as an original.

Thank you for your time and consideration in this matter.

Future reports will be filed in a timely manner by May 1st of each year.

Sincerely,



Joann S. Carey

JSC/jf  
Encs.