

DOCUMENT # **P93000078031**

1. Entity Name

EAO, INC.

2001

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90464 033 ***150.00

Principal Place of Business

Mailing Address

**168 MARINA DEL REY CT
CLEARWATER FL 33767
US****168 MARINA DEL REY CT
CLEARWATER FL 33767
US**

2. Principal Place of Business

13979 Barbados Dr
Suite, Apt. #, etc.

3. Mailing Address

13979 Barbados Dr
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Seminole FL

City & State

Seminole FL

4. FEI Number

59-3209621

Applied For

Not Applicable

Zip

33776

Country

Pinellas

Zip

33776

Country

Pinellas5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

8. Name and Address of Current Registered Agent

**CAREY, JOANN S
168 MARINA DEL REY COURT
CLEARWATER FL 33767**

7. Name and Address of New Registered Agent

Name

JO ANN S CAREY

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

13979 BARBADOS DR

City

Seminole

FL

Zip Code

33776

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

JoAnn S Carey

Signature, typed or printed name of registered agent and title if applicable

(If TE: Registered Agent signature required when reinstating)

DATE

4-28-019. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2000 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSTD
CAREY, JOANN S
168 MARINA DEL REY CT
CLEARWATER FL 33767** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PSTD
JO ANN S CAREY
13979 BARBADOS DR
SEMINOLE, FL 33776** ☒ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ AddTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Add

13. 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JoAnn S Carey

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR

JoAnn S. Carey, Pres.

Date

4/5/01 596-5318

Overtime Phone #