

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

FILED

May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000054252 (9)**

1. Corporation Name
EASTERN CROSS, INC.

Principal Place of Business 20011 EMERALD COAST DESTIN FL 32541 US	Mailing Address PO BOX 1659 DESTIN FL 32540-1659
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/19/1994	3a. Date of Last Report 05/01/1996
21		26		4. FEI Number 59-3260031	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip	Country	28 Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24	25	29	30		

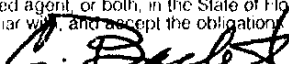
9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name NRAI SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
83 526 E. PARK AVENUE
84 City TALLAHASSEE
FL 85 Zip Code 32301

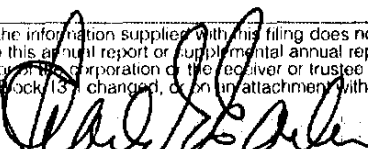
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **C. Baclet, Vice President** 04/17/97
Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE D	☒ Change ☐ Addition
NAME CHRISTENSEN, ROBERT L.		1.2 NAME ROBERT L CHRISTENSEN	
STREET ADDRESS 20011 EMERALD COAST PKWY		1.3 STREET ADDRESS 20011 EMERALD COAST PKWY	
CITY-ST-ZIP DESTIN FL		1.4 CITY-ST-ZIP DESTIN FL 32541	
TITLE S	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME EARLES, AMY L.		2.2 NAME	
STREET ADDRESS 20011 EMERALD COAST PKWY		2.3 STREET ADDRESS	
CITY-ST-ZIP DESTIN FL		2.4 CITY-ST-ZIP	
TITLE D	☐ DELETE	3.1 TITLE DP	☒ Change ☐ Addition
NAME EARLES, CHARLES E.		3.2 NAME CHARLES E. EARLES	
STREET ADDRESS 20011 EMERALD COAST PKWY		3.3 STREET ADDRESS 20011 EMERALD COAST PKWY	
CITY-ST-ZIP DESTIN FL		3.4 CITY-ST-ZIP DESTIN, FL 32541	
TITLE VPD	☐ DELETE	4.1 TITLE ST	☐ Change ☒ Addition
NAME TREESE, HARRY S.		4.2 NAME MARY T. CHRISTENSEN	
STREET ADDRESS 427 NORTH 3RD ST		4.3 STREET ADDRESS 20011 EMERALD COAST PKWY	
CITY-ST-ZIP DESTIN FL		4.4 CITY-ST-ZIP DESTIN, FL 32541	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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, unchanged, or in an attachment with an address

SIGNATURE:

 **CHARLES E. EARLES** 4/28/97
Date

Daytime Phone #

CR2E034 (9/96)