

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:08

DOCUMENT # P94000070134 (9)

1. Corporation Name

ETERNITY GROUP, INC.

Principal Place of Business

1538 METROPOLITAN BOULEVARD
SUITE A-2
TALLAHASSEE FL 32308

Mailing Address

1538 METROPOLITAN BOULEVARD
SUITE A-2
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 3372 Capital Cir NE

2a. Mailing Address

26 P.O. Box 3741

4. FEI Number

59-3275127

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees Required

City & State

23 Tallahassee FL

City & State

28 Tallahassee, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

24 32308

25 US

Zip

Country

29 32315

30 US

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KEARNEY, RICHARD S
1538 METROPOLITAN BOULEVARD
SUITE A-2
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name Richard S. Kearney

82 Street Address (P.O. Box Number is Not Acceptable)
3372 Capital Cir NE

83

84 City Tallahassee

FL

85 Zip Code 32308

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

Richard S. Kearney

Richard S. Kearney

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KEARNEY, RICHARD S
STREET ADDRESS 1538 METROPOLITAN BOULEVARD, SUITE A-2
CITY-ST-ZIP TALLAHASSEE FL 32308

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Richard S. Kearney
1.3 STREET ADDRESS 3372 Capital Cir NE
1.4 CITY-ST-ZIP Tallahassee, FL 32308
☒ Change ☐ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ 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 119.07(3)(k), 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 acknowledgment.

SIGNATURE:

Richard S. Kearney

Richard S. Kearney

1/11/95

904

531-0066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #