

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000081265 (7)
1. Corporation Name
EASTERN CONSTRUCTION CORP.



Principal Place of Business

Mailing Address

478 BALLARD DRIVE
SUITE 6
MELBOURNE FL 32935

478 BALLARD DRIVE
SUITE 6
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1995

4. FEI Number

65-1619408

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAGUIRE, MICHAEL E
478 BALLARD DRIVE
SUITE 6
MELBOURNE FL 32935

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME MAGUIRE, MICHAEL E
STREET ADDRESS 1010 PINETREE DRIVE, #101
CITY-ST-ZIP INDIAN HARBOUR BEACH FL

☐ DELETE

1.1 TITLE PST
1.2 NAME Maguire, Michael E.
1.3 STREET ADDRESS 363 Titan Dr.
1.4 CITY-ST-ZIP Satellite Beach, FL 32937

☒ Change ☐ Addition

TITLE D
NAME HAUSER, HOWARD W
STREET ADDRESS 8951 VICKIE CIRCLE
CITY-ST-ZIP W MELBOURNE FL

☐ DELETE

2.1 TITLE D
2.2 NAME Hauser, Howard W.
2.3 STREET ADDRESS 394 East Drive
2.4 CITY-ST-ZIP Melbourne, FL 32904

☒ Change ☐ Addition

TITLE STD
NAME OSTERHOUT, ALFRED B
STREET ADDRESS 8951 VICKIE CIRCLE
CITY-ST-ZIP W MELBOURNE FL

☐ DELETE

3.1 TITLE D
3.2 NAME Osterhout, Alfred B.
3.3 STREET ADDRESS 394 East Drive
3.4 CITY-ST-ZIP Melbourne, FL 32904

☒ 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 in an addition with an address.

CR2E034 (10/97)