

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED

98 JUL 10 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000072432 (2)**

1. Corporation Name

**EASTERN CAPITAL, INC.**



Principal Place of Business

**1455 NE 162 STREET  
NO MIAMI BCH FL 33162**

Mailing Address

**1455 NE 162 STREET  
NO MIAMI BCH FL 33162**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/20/1997**

4. FEI Number

**65-0780287**

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

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

9. Name and Address of Current Registered Agent

**ZADOROZNY, RICHARD A  
1350 NE 161 STREET  
NO MIAMI BCH FL 33162**

10. Name and Address of New Registered Agent

**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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **ZADOROZNY, RICHARD A**  
STREET ADDRESS **1350 NE 161 ST**  
CITY-ST-ZIP **NO MIAMI BCH FL 33162**

TITLE **V** ☐ DELETE  
NAME **ZADOROZNY, MARIA P**  
STREET ADDRESS **1350 NE 161 ST**  
CITY-ST-ZIP **NO MIAMI BCH FL 33162**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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:

CR2E034 (5/98)

(2)

## **EASTERN CAPITAL INC.**

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LICENSED MORTGAGE LENDER

1455 N.E. 162<sup>ND</sup> STREET

NORTH MIAMI BEACH, FL 33162

PHONE: (305) 949-1217

FAX: (305) 949-0754

July 3rd, 1998

To: FLORIDA DPT. OF STATE

Division of Corporations

RE: EASTERN CAPITAL INC.,

Document # P97-0000 72432 (2)

To Whom It May Concern:

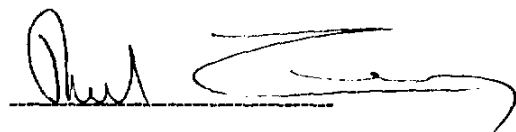
The annual report was sent in April 1998 with a check in the amount of \$150.00.

Recently we have received a second notice. After verifying by calling your office, it was confirmed to us that the report was not received, which obviously was lost in the mail.

We were told to send this second notice completed with a \$150.00 check, along with this present letter of explanation.

If you need any information, please do not hesitate to contact me at the phone number (305) 949-1217.

Sincerely,



Richard Zadorozny  
President

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