2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment wi

SIGNATURE

Jan 23, 2003 8:00 am **Secretary of State** P97000105197 **DOCUMENT #** 01-23-2003 90207 022 ***150.00 1. Entity Name EATON CONSULTANT COMPANY Principal Place of Business Mailing Address 90008979 251 OREGON LANE 251 OREGON LANE **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0802742 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EATON, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 251 OREGON LANE **BOCA RATON FL 33487** City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (NOTE: Registered Agent signature required when reinstating) FILE NOWEL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee Will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition Delete EATON, EDWARD J NAME NAME 251 OREGON LANE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete EATON, EMMALEE NAME NAME STREET ADDRESS 251 OREGON LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TÍTLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 triplee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED