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Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90010 047 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000048653

1. Corporation Name

EATON DEVELOPMENT CORPORATION

Principal Place of Business
14301 90TH AVE NORTH
SEMINOLE FL 33776

Mailing Address
14301 90TH AVE NORTH
SEMINOLE FL 33776

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

59-3512021

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 the current year Intangible
Personal Property Tax.

Yes

No

2. Principal Place of Business

21 315 SELINA STREET

Sub, Apt. #, etc.

22 PENSACOLA, FL

City & State

23

Zip

24 32503

Country

25 USA

2a. Mailing Address

26 315 SELINA STREET

Sub, Apt. #, etc.

27 PENSACOLA, FL

City & State

28

Zip

29 32503

Country

30 USA

9. Name and Address of Current Registered Agent

EATON, PETER D
14301 90TH AVE NORTH
SEMINOLE FL 33776

10. Name and Address of New Registered Agent

81 Name MARK DONALD EATON

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

83 315 SELINA STREET

84

City PENSACOLA

FL

85 Zip Code 32503

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 MARK D. EATON

Mark Eaton

(NOTE: Registered Agent signature required when reinstating)

DATE

6/28/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE VICE PRESIDENT

1.2 NAME MARK DONALD EATON

1.3 STREET ADDRESS 315 SELINA STREET

1.4 CITY-ST-ZIP PENSACOLA, FL 32503

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/99

Date

727-596-3620

Daytime Phone #

CR2E034 (11/98)

042348