

P.98000048653

Eaton Development Corporation  
208 New York Avenue  
Lynn Haven, FL 32444  
May 14, 2001

Department of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 MAY 18 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In RE: Change of address for Eaton Development Corporation

000004271870--0  
-05/18/01--01109--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

New address is: Eaton Development Corporation  
208 New York Avenue  
Lynn Haven, FL 32444

Enclosed is Check No. 1724, in the amount of \$8.75; this represents the fee for a  
Certification of Corporate Status for Eaton Development Corporation. Please send it to  
the new corporate address.

Sincerely,



Peter Eaton,  
President, Eaton Development Corporation

000004271870--0  
-05/18/01--01109--026  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

ROA Charge  
5-24-01  
PAS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : EATON DEVELOPMENT CORPORATION
2. The mailing address of the corporation : 208 NEW YORK AVENUE  
LYNN HAVEN, FL 32444
3. Date of incorporation/qualification: 5/28/1998 Document number: P98000048653
4. The name and address of the current registered agent and office:  
MARK D. EATON, V.P.  
315 SELINA ST.  
PENSACOLA, FL 32503
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
PETER D. EATON  
208 NEW YORK AVENUE  
LYNN HAVEN, FL 32444

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

5-14-01  
(Date)

PETER D. EATON, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

5-14-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*