

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

FILED  
May 13, 1999 8:00 am  
Secretary of State

05-13-1999 90011 046 \*\*\*200.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000066375  
1. Corporation Name  
EASTERN INDUSTRIAL SUPPLIES CORP.

Principal Place of Business Mailing Address  
1203 NE 9TH AVE. 1688 WEST AVE. PENTHOUSE 1  
OBLRAY BEACH, FL., 33413 MIAMI BEACH, FL., 33139



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
7/29/98

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0853139 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

9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVE. CORAL GABLES, FL., 33134 10. Name and Address of New Registered Agent 81 Name MARLENE COEN 82 Street Address (P.O. Box Number is Not Acceptable) 1688 WEST AVE. PENTHOUSE 1 83 84 City MIAMI BEACH, FL FL 85 Zip Code 33139

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 DATE 4/27/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change/Addition/Delete.

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: PRESIDENT 4/27/99 (305) 532-0007