


**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90162 020 \*\*\*150.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P98000073212**

1. Corporation Name  
**EASTEX M.P. INC.**



|  |  |
|--|--|
| Principal Place of Business<br>P O BOX 1755<br>TARPON SPRINGS FL 34688 | Mailing Address<br>P O BOX 1755<br>TARPON SPRINGS FL 34688 |
|--|--|

DO NOT WRITE IN THIS SPACE

|                                |    |   |  |  |  |
|--------------------------------|----|---|--|--|--|
| 2. Principal Place of Business |    | 2a. Mailing Address                           |  | 3. Date Incorporated or Qualified<br>08/20/1998  |  |
| 21                             | 26 | 4. FEI Number<br>353396494<br>59-5369626 EROA |  | Applied For<br>Not Applicable  |  |
| 22. Suite, Apt. #, etc.        |    | 27. Suite, Apt. #, etc.                       |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23. City & State               |    | 28. City & State                              |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                          |  |
| 24. Zip Country                |    | 29. Zip Country                               |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent               |  |  |  | 10. Name and Address of New Registered Agent                                  |  |  |  |
| METCALFE, JEFF<br>3310 FOX HUNT DRIVE<br>PALM HARBOR FL 34683 |  |  |  | 81 Name<br>GREGORY J. METCALFE  |  |  |  |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br>1602 CROMWELL DRIVE, |  |  |  |
|   |  |  |  | 83<br>TARPON SPRINGS.   |  |  |  |
|   |  |  |  | 84 City<br>TARPON SPRINGS. FL 85 Zip Code<br>34689.                           |  |  |  |

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 *Gregory J. Metcalfe* **GREGORY J. METCALFE** DATE **4-20-99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

| 12. OFFICERS AND DIRECTORS                    |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|--|---|--|
| TITLE<br><b>PRES.</b>                         | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE<br><b>PRES.</b>                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br><b>METCALFE JEFF.</b>                 |  | 1.2 NAME<br><b>METCALFE, GREGORY, J.</b>              |  |
| STREET ADDRESS<br><b>3310 FOX HUNT DRIVE,</b> |  | 1.3 STREET ADDRESS<br><b>1602 CROMWELL DR.</b>        |  |
| CITY-ST-ZIP<br><b>PALM HARBOR FL 34683</b>    |  | 1.4 CITY-ST-ZIP<br><b>TARPON SPRINGS, FL 34689.</b>   |  |
| TITLE   | <input type="checkbox"/> DELETE            | 2.1 TITLE<br><b>V.P.</b>                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME  |  | 2.2 NAME<br><b>METCALFE, MAURICE,</b>                 |  |
| STREET ADDRESS                                |  | 2.3 STREET ADDRESS<br><b>1921 E. LIME. ST.</b>        |  |
| CITY-ST-ZIP                                   |  | 2.4 CITY-ST-ZIP<br><b>TARPON SPRINGS, FL 34689.</b>   |  |
| TITLE   | <input type="checkbox"/> DELETE            | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  | 3.2 NAME  |  |
| STREET ADDRESS                                |  | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                   |  | 3.4 CITY-ST-ZIP                                       |  |
| TITLE   | <input type="checkbox"/> DELETE            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  | 4.2 NAME  |  |
| STREET ADDRESS                                |  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                   |  | 4.4 CITY-ST-ZIP                                       |  |
| TITLE   | <input type="checkbox"/> DELETE            | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  | 5.2 NAME  |  |
| STREET ADDRESS                                |  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                   |  | 5.4 CITY-ST-ZIP                                       |  |
| TITLE   | <input type="checkbox"/> DELETE            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  | 6.2 NAME  |  |
| STREET ADDRESS                                |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                                   |  | 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: *Gregory J. Metcalfe* **GREGORY J. METCALFE** DATE **4/20/99** (727) 942-4211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)