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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jandra B. Myrham
Secretary of State
BUREAU OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 AM 10:05

DOCUMENT # V11852 (3)

1. Corporation Name

EASTON ANN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 NW 12TH AVE
DEERFIELD BEACH FL 33443

3. Mailing Address
100 NW 12TH AVE
TAX DEPT
DEERFIELD BEACH FL 33443
US

3. Date incorporated or organized 02/05/1992	3a. Date of last Report 04/08/1994
4. FEI Number 65-0321911	Applied For ☐ Not Applicable
5. Complete all changes required ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
B. This corporation has elected to be taxed as a corporation for federal income tax purposes. ☒ Yes ☐ No	

21. Principal Place of Business	2a. Mailing Address
22. State Agent	2b. State Agent
23. City & State	2c. City & State
24. City	2d. City
25. State	2e. State
26. City	2f. City
27. State	2g. State
28. City	2h. City
29. State	30. State

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (if not, then Number is Not Acceptable)	
83. City	
84. City	
85. State	FL

11. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of his knowledge and belief, and that the same was prepared and submitted to the Department of State for filing in accordance with the provisions of the Florida Statutes. The undersigned is a duly qualified and licensed agent for the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS (NAME, ADDRESS, CITY, STATE, ZIP)	13. ADDITIONAL OFFICERS, DIRECTORS, AND EMPLOYEES (NAME, ADDRESS, CITY, STATE, ZIP)
NAME: MORAN, JAMES M. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BEACH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]
NAME: MORAN, JANICE M. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BEACH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]
NAME: MORAN, PATRICIA G. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BEACH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]
NAME: WHELAN, JOHN J. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BEACH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]
NAME: RICH, LAWRENCE S. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BCH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]
NAME: DONOHUE, WILLIAM M. ADDRESS: 100 NW 12 AVE CITY: DEERFIELD BCH FL STATE: FL ZIP: 33443	NAME: [Blank] ADDRESS: [Blank] CITY: [Blank] STATE: [Blank] ZIP: [Blank]

EV/IC
BROWN, COLIN
100 N W 12TH AVE.
Deerfield Beach FL

SIGNATURE:

John J. Whelan
SECRETARY
JOHN J. WHELAN

4/25/95 305 420-4585

V11852

EASTON ANN, INC.

1995 FLORIDA CORPORATION ANNUAL REPORT

ADDITIONAL OFFICERS

TITLE	AS/AT
NAME	GUNNELL, CASEY L..
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442

KEY TO ADDITIONAL SYMBOLS USED:

EV	= EXECUTIVE VICE PRESIDENT	GC	= GENERAL COUNSEL
AS	= ASSISTANT SECRETARY	AT	= ASSISTANT TREASURER