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FILED  
Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V11852 (3)

1. Corporation Name  
EASTON ANN, INC.

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

Mailing Address  
100 NW 12TH AVE  
TAX DEPT  
DEERFIELD BEACH FL 33442-1702  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
02/05/1992

3a. Date of Last Report  
04/26/1996

4. FEI Number

65-0321911

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MORAN, JAMES M.	
STREET ADDRESS	100 NW 12 AVE	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	D	DELETE
NAME	MORAN, JANICE M.	
STREET ADDRESS	100 NW 12 AVE	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	DP	DELETE
NAME	MORAN, PATRICIA G.	
STREET ADDRESS	100 NW 12 AVE	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	S	DELETE
NAME	WHELAN, JOHN J.	
STREET ADDRESS	100 NW 12 AVE.	
CITY - ST - ZIP	DEERFIELD BEACH FL	
TITLE	EVT	DELETE
NAME	RICH, LAWRENCE S.	
STREET ADDRESS	100 NW 12 AVE	
CITY - ST - ZIP	DEERFIELD BCH FL	
TITLE	EVGC	DELETE
NAME	BROWN, COLIN	
STREET ADDRESS	100 NW 12TH AVE	
CITY - ST - ZIP	DEERFIELD BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE:

*John J. Whelan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/97

Date

954-420-4585

Daytime Phone #

0322000

CR2E034 (9/96)