

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V51776

(5)

1. Corporation Name

EASTLAND ENTERPRISES, INC.

Principal Place of Business

414 BERMUDA SPR DR
FT LAUDERDALE FL 33326
US

Mailing Address

13300 INDIAN ROCKS ROAD
504
LARGO FL 33774-2009
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

26 15701 BENT CREEK ROAD

27 Same Apt. #, etc.

28 WELLINGTON, FLORIDA

29 33414 30

9. Name and Address of Current Registered Agent

SIMS, MONTE C.
414 BERMUDA SPRINGS DR
FT LAUDERDALE FL 33326

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 607.02(2)(b) and 607.03(1), 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 607.03(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent or Secretary (if applicable)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
NAME SIMS, MONTE
STREET ADDRESS 13300 INDIAN ROCKS ROAD, #504
CITY-STATE-ZIP LARGO FL
12.2 TITLE VD
NAME SIMS, DONNA
STREET ADDRESS 13300 INDIAN ROCKS ROAD, #504
CITY-STATE-ZIP LARGO FL
12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.7 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.8 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.9 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
12.10 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE PD
NAME MATTE, CRAIG
STREET ADDRESS 15701 BENT CREEK ROAD
CITY-STATE-ZIP WELLINGTON, FL. 33414
13.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.6 TITLE
NAME
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13.7 TITLE
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CITY-STATE-ZIP
13.8 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.9 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
13.10 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing complies fully with the provisions stated in Section 607.02(2)(b), Florida Statutes. I further certify that the information included on this annual report is a true and correct report of the corporation's financial condition and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation and I execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am registered at the following address:

SIGNATURE:

5/14/97 561-798-5869

FILED
May 19 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
07/17/1992

3a. Date of Last Report
04/30/1996

4. FIC Number
65-0354389

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 delinquent tax under s. 490.032,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

CP2E024 (9/96)