

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P32978** (9)
1. Corporation Name

EATON DESIGN GROUP, INC.



Principal Place of Business
**8115 OLD DOMINION DR
SUITE 100
MCLEAN VA 22102
US**

Mailing Address
**8115 OLD DOMINION DR
SUITE 100
MCLEAN VA 22102
US**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified **02/27/1991**
3a. Date of Last Report **05/01/1995**
4. FEI Number **54-1234526**
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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 street address

Date Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	EATON, FRANKLIN S.	
STREET ADDRESS	8012 GREENWICH WOODS DR.	
CITY - ST - ZIP	MCLEAN VA	
TITLE	CD	☐ DELETE
NAME	EATON, FRANKLIN S.	
STREET ADDRESS	8012 GREENWICH WOODS DR.	
CITY - ST - ZIP	MCLEAN VA	
TITLE	VSD	☐ DELETE
NAME	EATON, BONNIE B.	
STREET ADDRESS	8012 GREENWICH WOODS DR.	
CITY - ST - ZIP	MCLEAN VA	
TITLE	D	☐ DELETE
NAME	HERGE, J. CURTIS	
STREET ADDRESS	35 RUTHERFORD CIRCLE	
CITY - ST - ZIP	STERLING VA	
TITLE	V	☐ DELETE
NAME	INTERNICOLA, GARY W.	
STREET ADDRESS	5620 GAINES STREET	
CITY - ST - ZIP	BURKE VA	
TITLE	D	☐ DELETE
NAME	EATON, SETH D	
STREET ADDRESS	8012 GREENWICH WOODS DR	
CITY - ST - ZIP	MCLEAN VA	

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	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)