

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/27/1991	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 54-1234526	Applied For ☐ Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	☐ DELETE		1.1 TITLE	V	☐ Change ☒ Addition	
NAME	EATON, FRANKLIN S.			1.2 NAME	Page, Walter S.		
STREET ADDRESS	8012 GREENWICH WOODS DR.			1.3 STREET ADDRESS	3607 Old Vernon Court		
CITY-ST-ZIP	MCLEAN VA			1.4 CITY-ST-ZIP	Alexandria, Va. 22309		
TITLE	CD	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	EATON, FRANKLIN S.			2.2 NAME			
STREET ADDRESS	8012 GREENWICH WOODS DR.			2.3 STREET ADDRESS			
CITY-ST-ZIP	MCLEAN VA			2.4 CITY-ST-ZIP			
TITLE	VSD	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	EATON, BONNIE B.			3.2 NAME			
STREET ADDRESS	8012 GREENWICH WOODS DR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	MCLEAN VA			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	HERGE, J. CURTIS			4.2 NAME			
STREET ADDRESS	35 RUTHERFORD CIRCLE			4.3 STREET ADDRESS			
CITY-ST-ZIP	STERLING VA			4.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	INTERNICOLA, GARY W.			5.2 NAME			
STREET ADDRESS	5820 GAINES STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	BURKE VA			5.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME	EATON, SETH D			6.2 NAME			
STREET ADDRESS	8012 GREENWICH WOODS DR			6.3 STREET ADDRESS			
CITY-ST-ZIP	MCLEAN VA			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.

CR2E034 (10/97)