

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

CORPORATION
ANNUAL REPORT
1995



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

NOT APPROVED
AND
FILED Change
95 MAY - 1 PM 8:03 stipulated.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
M. J. H.

DOCUMENT # L36440 (0)
1. Corporation Name
NEW EDGE, INC.

Principal Place of Business Mailing Address
1748 INDEPENDENCE BLVD C-3 1748 INDEPENDENCE BLVD C-3
SARASOTA FL 34234 SARASOTA FL 34234

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/12/1989 3a. Date of Last Report 04/29/1994
4. FEI Number 65-0165813 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROYLE, GERRY
1748 INDEPENDENCE BLVD C-3 363 Interstate Blvd
SARASOTA FL 34234 Sarasota, FL
34240

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 ESE if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROYLE, GERRY
STREET ADDRESS 1748 INDEPENDENCE BLVD C-3
CITY - ST - ZIP SARASOTA FL

TITLE DV
NAME ROYLE, DAN
STREET ADDRESS 2915 DIAB ST
CITY - ST - ZIP ST. LAURENT, QUE. CAN

TITLE T
NAME ROYLE, TRACY
STREET ADDRESS 2915 DIAB ST.
CITY - ST - ZIP ST. LAURENT, QUEB CAN

TITLE S
NAME ROYLE, MARGHERITA
STREET ADDRESS 1748 INDEPENDENCE BLVD C-3
CITY - ST - ZIP SARASOTA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 363 Interstate Blvd
1.4 CITY - ST - ZIP Sarasota, FL 34240

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 363 INTERSTATE BLVD.
4.3 STREET ADDRESS Sarasota, FL
4.4 CITY - ST - ZIP 34240

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Printed Name)

April 27 1995 813-379-3374