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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 184888 1. Corporation Name

EDEN, INC.

Principal Place of Business

Mailing Address

1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317

1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90067 001 ***150.00



DO NOT WORTE IN THIS COACE

			DO NOT WRITE IN THIS SPACE					
					Date Incorporated or Qualifed 04/29/1955			
2. Principal P ace of Business		2a. Mailing Add	2a. Mailing Address		4. FEI Number	Applied For		
, 		26		59-6077539	Not Applicable			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required			
City & Stat∋			City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country	Zip 29	Zip Country		8. This corporation owes the current year Intengible Personal Property Tax. Yes			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
SCHWAB, MICHAEL H				81 Name				
1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317			8	82 Street Address (P.O. Box Number is Not Acceptable) 83				
			8					
			8	4 City	F	85 Zip Code		
44 Durauant	the provisions of Postives 607	0502 and 607 1508 Flor	ida Statutos the abo	ve-named c	progration submits this statement for the purpose	of changing its registered		

Fursiant to the provisions of Sections 607,0002 and 607,1006, Florida Statutes, the above-handed corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Forida, 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, Florica Statutes.

SIGNATURE	Signature, typed or printed name of registered agent and	title if applicable (NOTE: 8	t gistered Agent signature required	d when reinstating) DATE	_ 		
12.	OFFICERS AND D		13.	ADDITION(5/CHANGES TO OFFICERS AND DIRECTORS N 12			
TITLE	PTD	☐ DELETE	11 TITLE	☐ Change	[] Addition		
NAME	ISIDOR, MICHAEL		12 NAME				
STREET ADDRESS	3400 S. OCEAN BLVD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	PALM BEACH FL		1.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change	[] Addition		
NAME	SCHWAB, MICHAEL H		2.2 NAME				
STREET ADDRESS	1955 S.W. 50TH AVE.		2 3 STREET ADDRESS				
CITY-ST-ZIP	FT. LAUDERDALE FL 33317		2. 4 CITY-ST-ZIP				
TITLE		☐ DELETE	3.1 TITLE	Change	[] Addition		
NAME			3 2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP	·		3.4. CITY-ST-ZIP				
TITLE		☐ DELETE	41 TITLE	Change	Addition		
NAME			4 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4 4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE	Change	☐ Addition		
NAME			5.2 NAME				
STREET ADDRESS			53 STREET ADDRESS				
CITY-ST-ZIP		· <u></u>	5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change	Addition		
NAME			62 NAME		1		
STREET ADDRESS			63 STREET ADDRESS		\		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	2 - AAD CTION - Third - Children - Air - A			

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 poort is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation of the receiver of ustee epicowered to recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed in an attachment with an address, with all of the rike empowered.

SIGNATURE:

CR2E034 (11/98)