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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 215489

(6)

1. Corporation Name

EDWARDS AND EDWARDS, INC.



Principal Place of Business

MARVIN R EDWARDS
1345 RIVERBIRCH LN
JACKSONVILLE FL 32207-7540
US

Mailing Address

MARVIN R EDWARDS
1345 RIVERBIRCH LN
JACKSONVILLE FL 32207-7540
US

2. Principal Place of Business

21 AS ABOVE
Suite, Apt. #, etc.

2a. Mailing Address

26 AS ABOVE
Suite, Apt. #, etc.

22 City & State

23

27 City & State

28

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

EDWARDS, MARVIN R
1345 RIVERBIRCH LN
JACKSONVILLE FL 32207

3. Date incorporated or Qualified

09/15/1958

3a. Date of Last Report

04/24/1996

4. FEI Number

59-0913773

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

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 607.0602 and 607.1506, 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 line of authority

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME EDWARDS, MARVIN R
STREET ADDRESS 1345 RIVERBIRCH LANE
CITY-ST-ZIP JACKSONVILLE FL

TITLE SD ☐ DELETE

NAME EDWARDS, HELENE S
STREET ADDRESS 1345 RIVERBIRCH LANE
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME EDWARDS, MARVIN R.
STREET ADDRESS 1345 RIVERBIRCH LANE
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME GUREVICH, NORMAN MARC
STREET ADDRESS 1211 DEVERE DRIVE
CITY-ST-ZIP SILVER SPRING MD

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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

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

14. I do 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.

SIGNATURE: *Marvin R Edwards*

3-14-97

(904)-737-8688

CR2E034 (9/96)