

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 476234 (0)

1. Corporation Name
EDHAM, INC.

Principal Place of Business: **5751 N. FEDERAL HIGHWAY BOCA RATON FL 33487**

Mailing Address: **P.O. BOX 1775 BOCA RATON FL 33429**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25

26

27 City & State

28 Zip Country

29 Zip Country

30

3. Date Incorporated or Qualified
05/20/1975

4. FEI Number **59-1682573** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

GIBEAUT, LILY
5751 N. FEDERAL HIGHWAY
C/O JAPANESE STEAKHOUSE
BOCA RATON FL 33487

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 **FL**

11. Pursuant to the provisions of Sections 607.0502 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 _____ DATE _____

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

DELETE

1. TITLE **P**

2. NAME **GIBEAUT, LILY**

3. STREET ADDRESS **5751 N. FEDERAL HIGHWAY**

4. CITY-ST-ZIP **BOCA RATON FL 33487**

5. TITLE DELETE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE DELETE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE DELETE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE DELETE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE Change Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. 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 person or persons 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 in an attachment with an address.

SIGNATURE: _____

2/12/98 5619975863

CR2E084 (10/97)