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FILED  
May 01 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 # 604483 (8)

1. Corporation Name

EDWARDS, EDDLEMAN, ROBERTS, AQUINO, BEATTIE, ROD  
RIGUEZ, ROMEAR AND ROGERS INFANTS AND CHILDREN P

Principal Place of Business

2311 N. FLAGLER DR  
W. PALM BEACH FL 33407

Mailing Address

2311 N. FLAGLER DR  
W. PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1973

4. FEI Number

59-1448429

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

EDWARDS, CHARLES G. MD  
2311 N FLAGLER DR.  
W. PALM BEACH FL 33407

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 607.0502 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

TITLE PD  
NAME EDWARDS, CHARLES G.  
STREET ADDRESS 2311 N. FLAGLER DR  
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

TITLE VD  
NAME EDDLEMAN, ROBERT W.  
STREET ADDRESS 2311 N. FLAGLER DR.  
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

TITLE TD  
NAME ROBERTS, EARL J.  
STREET ADDRESS 2311 N. FLAGLER DR  
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

TITLE SD  
NAME AQUINO, CARLOS  
STREET ADDRESS 2311 N. FLAGLER DR  
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

TITLE VP  
NAME ROMEAR, RONALD MD  
STREET ADDRESS 2311 NO. FLAGLER DR.  
CITY-ST-ZIP W. PALM BCH FL ☐ DELETE

TITLE VP  
NAME BEATTIE, JAMES H  
STREET ADDRESS 2311 NO. FLAGLER DR.  
CITY-ST-ZIP W. PALM BEACH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.P.  
1.2 NAME RODRIGUEZ, LYDA  
1.3 STREET ADDRESS 2311 NO. FLAGLER DR.  
1.4 CITY-ST-ZIP W. PALM BCH. FL. 33407 ☐ Change ☒ Addition

2.1 TITLE V.P.  
2.2 NAME ROGERS, PAMELA  
2.3 STREET ADDRESS 2311 NO. FLAGLER DR.  
2.4 CITY-ST-ZIP W. PALM BCH. FL. 33407 ☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

4-24-98 411-832-7555

CR2E034 (10/97)