

**FILED**  
**May 23, 2003 8:00 am**  
**Secretary of State**

05-23-2003 90145 027 \*\*\*550.00

**2003 FOR PROFIT CORPORATION/  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        |                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| <b>DOCUMENT # 669290</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        | <b>90137674</b> |  |
| <b>1. Entity Name</b><br>EDGEWATER MACHINE & FABRICATORS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        |                 |  |
| <b>Principal Place of Business</b><br>202 FLAGLER AVENUE<br>EDGEWATER, FL 32132-2110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                          |                |  | <b>Mailing Address</b><br>202 FLAGLER AVENUE<br>EDGEWATER, FL 32132-2110                                                                                                |                                                                                                                        |                 |  |
| <b>2. Principal Place of Business</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                          |                |  | <b>3. Mailing Address</b><br>Suite, Apt. #, etc.                                                                                                                        |                                                                                                                        |                 |  |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          |                |  | <b>City &amp; State</b>                                                                                                                                                 |                                                                                                                        |                 |  |
| <b>Zip</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                          | <b>Country</b> |  | <b>Zip</b>                                                                                                                                                              |                                                                                                                        | <b>Country</b>  |  |
| <b>4. FEI Number</b><br>59-1998384                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          |                |  | <input type="checkbox"/> <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>                                                                           |                                                                                                                        |                 |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          |                |  | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                          |                                                                                                                        |                 |  |
| <b>6. Name and Address of Current Registered Agent</b><br>GREENE, JULIAN M<br>710 HAINES STREET<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                          |                |  | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |                                                                                                                        |                 |  |
| <b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        |                 |  |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        |                 |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |                                                                                                                        |                 |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                          |                |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                            |                                                                                                                        |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VTD<br>GREENE, JULIAN M<br>1721 KELLOW DRIVE<br>JACKSONVILLE, FL 32216   |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Delete</b> <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>ZELLER, OSCAR<br>1219 COMMODORE DRIVE<br>NEW SMYRNA BCH, FL 00000, |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Delete</b> <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b> |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> <b>Delete</b>                                   |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                        |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> <b>Delete</b>                                   |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                        |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> <b>Delete</b>                                   |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                        |                 |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> <b>Delete</b>                                   |                |  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                              | <input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>                                        |                 |  |
| <b>12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                                                          |                |  |                                                                                                                                                                         |                                                                                                                        |                 |  |
| <b>SIGNATURE:</b> <i>Julian M Greene Vice President</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          |                |  | 5/24/03 9043538241                                                                                                                                                      |                                                                                                                        |                 |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br>JULIAN M. GREENE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                          |                |  | DATE DAYTIME PHONE #                                                                                                                                                    |                                                                                                                        |                 |  |

CR2E034 (10/02)