FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90260 027 \*\*\*150.00

## 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 # GR7041

1. Corporation	Name								
ED-RENE	E, INC.								
						E HERRICH BORR EURH ERBER BORR DIERE 1980 1980 1	HAN AKAN BURN GIAK B		
Principal Place	e of Business	Mailing Ad	dress				(4)1 E(\$() e(a); e(a);		
5500 N.W. 15TH STREET ED-RENE INC.									
MARGATE FL 33063 P.O. BOX 93-5056									
US MARGATE FL 3309			L 3309				DO NOT WRITE IN THIS SPACE		
		US ^			•	3. Date Incorporated or Qualifed			
						12/27/1983		aliad For	
2. Principal Pl	lace of Business	2a. Mailing	Address			4. FEI Number 59-2381635		plied For t Applicable	
21		26 ~	-			39-230 1033	\$8.75 A		
Suite, Apt.	#, etc.	<del></del>	Apt. #, etc.			5. Certifcate of Status Desired	Fee Re		
22		27 City &	State			6 Floation Compaign Financing	\$5.00		
City & State		<b>⊢</b> ′	State			6. Election Campaign Financing Trust Fund Contribution	Added to	, ,	
23	Country	28 Zip		Country		8. This corporation owes the current year			
Zip	25	29	3	<b>–</b>		Personal Property Tax.	☐ Yes	⊠No	
24	9. Name and Address of Current				•	10. Name and Address of New Registe	red Agent		
<del></del>	5. Name and Address of Carron	rtogistarourt		81	Name				
PERI	lman, edward		•	<u> </u>		(DO D. M. J. M. A.			
909 CARMEL LANE DR.				82	Street Add	fress (P.O. Box Number is Not Acceptable)			
APT.	. 108			83					
NO.	MIAMI BEACH FL 33179						T1 2		
	•			84	City		FL 85 Zip C	code	
44 Dursugnt	to the provisions of Sections 607 0502	and 607 1508	Florida Statutes	the above	L e-named cor	poration submits this statement for the purpor	se of changing its	registered	
office or r	egistered agent, or both, in the State of	f Florida. Such	change was aut	horized by	the corporat	poration submits this statement for the purpo- tion's board of directors. I hereby accept the a	ppointment as reg	gistered	
agent. I a			607.0505, Florid	ia Statutes		٧ <u>^</u>	26-99		
SIGNATURE	Signature, typed or printed name of registered agent		(NOTE: R	egistered Age	nt signature requi	red when reinstating) DA'	E 17	<del></del>	
12.	OFFICERS ANI			13.	<u> </u>	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTO	RS IN 12	
TITLE	DP		☐ DELETE	1.1 TITLE			Change	Addition	
NAME	PERLMAN, EDWARD			1.2 NAME					
STREET ADDRESS 909 CARMEL LAKE DR., APT. 108				1.3 STREE	T ADDRESS				
CITY-ST-ZIP	NO. MIAMI BEACH FL			1.4 CITY-S	T-ZIP		·		
TITLE			DELETE	2.1 TITLE		•	☐ Change	Addition	
NAME	ļ			2.2 NAME					
STREET ADDRESS	ļ			2.3 STREE	TADDRESS -				
CITY-ST-ZIP				2. 4 CITY-5	ST-ZIP				
TITLE			☐ DELETE	3.1 TITLE		<del></del>	Change	Addition	
NAME	• ,			3.2 NAME					
STREET ADDRESS	{ ·			3.3 STREE	TADDRESS				
CITY-ST-ZIP				3.4. CITY-5	ST-ZIP				
TITLE			☐ DELETE	4.1 TITLE			☐ Change	☐ Addition	
NAME				4. 2 NAME					
STREET ADDRESS	,			4.3 STREE	TADDRESS				
CITY-ST-ZIP				4.4 CITY-5	T-ZIP		<u> </u>	·	
TITLE			DELETE	5.1 TITLE			Change	Addition	
NAME				5.2 NAME					
STREET ADDRESS				5.3 STREE	TADDRESS				
CITY-ST-ZIP	the second of the second of the second			5.4 CITY- 9	ST-ZIP				
TITLE	<del>                                     </del>							☐ Addition	
			☐ DELETE	6.1 TITLE	\		Change		
NAME STATE	APT TO FAIL DA		☐ DELETE	6.1 TITLE 6.2 NAME			Change		

STREET ADDRESS 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 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, with all other like empowered.

6.4 CITY-ST-ZIP

**SIGNATURE:** 

4-26-99.

305-652-7157