

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H13505 (3)

1. Corporation Name

EDGEWATER SUN SPOT, INC.



Principal Place of Business

**11214 FRONT BEACH RD
PANAMA CITY FL 32407
US**

Mailing Address

**311 HIBISCUS AVE
PANAMA CITY BEACH FL 32413-2608**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/19/1984

3a. Date of Last Report

06/27/1995

4. FEI Number

59-2461316

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

9. Name and Address of Current Registered Agent

**MATHIEU, EDGAR L.
311 HIBISCUS AVE
PANAMA CITY BEACH FL 32407**

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 607.1506, 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 signing officer or director

Date: (Type or Print Date of Signature) (Type or Print Date of Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MATHIEU, EDGAR L.	
STREET ADDRESS	11214 FRONT BEACH RD	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE	ST	☐ DELETE
NAME	MATHIEU, JANE E.	
STREET ADDRESS	11214 FRONT BEACH RD	
CITY-ST-ZIP	PANAMA CITY BCH. FL	
TITLE	VP	☐ DELETE
NAME	KENNETH, MATHIEU	
STREET ADDRESS	11214 FRONT BEACH RD	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE	VP	☐ DELETE
NAME	MATHIEU, WILLIAM	
STREET ADDRESS	11214 FRONT BEACH RD	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE	VP	☐ DELETE
NAME	MATHIEU, MICHAEL	
STREET ADDRESS	11214 FRONT BEACH RD	
CITY-ST-ZIP	PANAMA CITY BCH FL	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Edgar L Mathieu* *Edgar Mathieu Pres 7-24-96 704 234-5411*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)