

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

FILED

Apr 29 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # H13505 (3)**  
 1. Corporation Name  
**EDGEWATER SUN SPOT, INC.**



Principal Place of Business <b>11214 FRONT BEACH RD</b> <b>PANAMA CITY FL 32413</b> <b>US</b>	Mailing Address <b>311 HIBISCUS AVE</b> <b>PANAMA CITY BEACH FL 32413-2608</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>315 HIBISCUS AVE</b>	2a. Mailing Address <b>315 HIBISCUS AVE</b>
22. Suite, Apt. #, etc. 	27. Suite, Apt. #, etc. 
23. City & State <b>PANAMA CITY BCH, FL</b>	28. City & State <b>PANAMA CITY BCH, FL</b>
24. Zip <b>32413</b>	29. Zip <b>32413</b>
25. Country <b>BAY</b>	30. Country <b>BAY</b>

3. Date Incorporated or Qualified <b>07/19/1984</b>	4. FEI Number <b>59-2461316</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>MATHIEU, EDGAR L.</b> <b>311 HIBISCUS AVE</b> <b>PANAMA CITY BEACH FL 32413</b>	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) <b>315 HIBISCUS AVE</b> 83. 84. City <b>PANAMA CITY BCH</b>	85. Zip Code <b>FL 32413</b>
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10. Name and Address of New Registered Agent
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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 Edgar L Mathieu PRES EDGAR L MATHIEU 4/20/98  
Signature of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	P OK <input type="checkbox"/> DELETE
NAME	MATHIEU, EDGAR L.
STREET ADDRESS	11214 FRONT BEACH RD
CITY-ST-ZIP	PANAMA CITY BCH FL
TITLE	ST OK <input type="checkbox"/> DELETE
NAME	MATHIEU, JANE E.
STREET ADDRESS	11214 FRONT BEACH RD
CITY-ST-ZIP	PANAMA CITY BCH, FL
TITLE	VP OK <input type="checkbox"/> DELETE
NAME	MATHIEU, KENNETH
STREET ADDRESS	11214 FRONT BEACH RD
CITY-ST-ZIP	PANAMA CITY BCH FL
TITLE	VP OK <input type="checkbox"/> DELETE
NAME	MATHIEU, WILLIAM
STREET ADDRESS	11214 FRONT BEACH RD
CITY-ST-ZIP	PANAMA CITY BCH FL
TITLE	VP OK <input type="checkbox"/> DELETE
NAME	MATHIEU, MICHAEL
STREET ADDRESS	11214 FRONT BEACH RD
CITY-ST-ZIP	PANAMA CITY BCH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>315 HIBISCUS AVE</b>
1.4 CITY-ST-ZIP	<b>PANAMA CITY BCH, FL 32413</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>315 HIBISCUS AVE</b>
2.4 CITY-ST-ZIP	<b>PANAMA CITY BCH, FL 32413</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>315 HIBISCUS AVE</b>
3.4 CITY-ST-ZIP	<b>PANAMA CITY BCH, FL 32413</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>315 HIBISCUS, AVE</b>
4.4 CITY-ST-ZIP	<b>PANAMA CITY BCH, FL 32413</b>
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>315 HIBISCUS AVE</b>
5.4 CITY-ST-ZIP	<b>PANAMA CITY BCH, FL 32413</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: Edgar L Mathieu EDGAR L MATHIEU Pres 4/20/98 850 334-3051

CR2E034 (10/97)