

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

FILED  
Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H84474 (6)  
1. Corporation Name  
EDI CORPORATION

Principal Place of Business  
2060 U.S. 27 NORTH  
AVON PARK FL 33825

Mailing Address  
2060 U.S. 27 NORTH  
AVON PARK FL 33825

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1424 BRIARIDGE CIRCU S Suite, Apt. #, etc. 22 City & State 23 SEBRING FL Zip 24 33870 Country 25 HIGHLANDS		2a. Mailing Address 26 1424 BRIARIDGE CIR. S. Suite, Apt. #, etc. 27 City & State 28 SEBRING FL. Zip 29 33870 Country 30 HIGHLANDS		3. Date Incorporated or Qualified 11/07/1985	
		4. FEI Number 59-2595228		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

JEWELL, DAVID P.  
2060 U.S. 27 NORTH  
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81 Name JEWELL, DAVID P.
82 Street Address (P.O. Box Number is Not Acceptable) 1424 BRIARIDGE CIR. S.
83
84 City SEBRING FL
85 Zip Code 33870

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:  DATE: 3-14-98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JEWELL, DAVID P. 2060 UUS 27 NORTH AVON PARK FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PP JEWELL, DAVID P. 1424 BRIARIDGE CIR. S. SEBRING FL. 33870
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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:  DATE: 3-12-98

CR2E034 (10/97)