

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N48921

1. Entity Name

THE EDGEWATER ECONOMIC DEVELOPMENT CORPORATION,

Principal Place of Business

2697 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address

2697 BISCAYNE BLVD
MIAMI FL 33137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0343976

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, BENITO H.
2855 LEJUNE ROAD
#805
MIAMI FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUAREZ, PEDRO 3301 NE 5 AVE P#8 MIAMI FL 33137 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT VELASCO, J.V. 7501 SW 89 CT. MIAMI FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOHLY, MIGUEL A. 720 NE 27TH ST. MIAMI FL 33137 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT RODRIGUEZ, FELIX R. 411 N.E. 25TH ST. MIAMI FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, CARMEN 8940 SW 18 TERR MIAMI FL 33165 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FLORES, JUAN L. 716 SW 7TH ST. 4 MIAMI FL ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director VELASCO, J.V. 8995 SW.85th Terrace Miami, FL 33173-4532 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director KOHLY, MIGUEL A. 12227 S.W. 131 Avenue Miami, FL 33186 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary GARCIA, CARMEN 8940 SW 18 Terr Miami, FL 33165 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President FLORES, JUAN L. 716 SW 7th St. # 4 Miami, FL 33130 ☒ Change ☐ Addition

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 617, 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.

SIGNATURE:

Pedro Suarez

PEDRO SUAREZ

2-28-01

305-573-4681

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

Pedro Suarez

PEDRO SUAREZ

8-10-01

305-571-1977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO AMEND (UBR)

08-FILED 00001 012 ***70.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 24 PM 1:42



DO NOT WRITE IN THIS SPACE

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