FILED 2003 NOT-FOR-PROFIT CORPORATION Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N48921 1. Entity Name 01-21-2003 90569 045 ****71.00 THE EDGEWATER ECONOMIC DEVELOPMENT CORPORATION. INC. Principal Place of Business Mailing Address 2697 BISCAYNE BLVD 2697 BISCAYNE BLVD MIAMI FL 33137 MIAMI FL 33137 40006753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0343976 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent-2 e Name DIAZ, BENITO H Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE ROAD #805 MIAMI FL 33134 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (10/02) TITLE. Delete TITI F Change Addition SUAREZ, PEDRO NAME NAME STREET ADDRESS 3301 NE 5 AVE P#6 STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 TITLE n Delete TITLE Change Addition VELASCO, J V NAME NAME STREET ADDRESS 8995 S.W. 85TH TERRACE STREET ADDRESS CITY-ST-ZIP --MIAMI FL 33173-4532 CITY-ST-ZIP 🚬 TITLE Л Delete TITLE Change Addition KOHLY, MIGUEL A NAME NAME STREET ADDRESS 12227 S.W. 131ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE Π Delete TITLE Change Addition RODRIGUEZ, FELIX R NAME NAME STREET ADDRESS 411 N.E. 25TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE s Delete TITLE Addition Change NAME GARCIA, CARMEN NAME STREET ADDRESS 8940 SW 18 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete TITLE Change Addition NAME FLORES, JUAN L NAME STREET ADDRESS 716 SW 7TH ST. 4 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33130 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. Edro Suarez V.P 1/16/03 305-57

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