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Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000014704 (0)

1. Corporation Name
EDWOOD CORPORATION

Principal Place of Business
2539 S BAYSHORE DR
SUITE 415-D
COCONUT GROVE FL 33133

Mailing Address
EDWOOD CORPORATION
P O BOX 34216
CHARLOTTE FL 28234-4216
US



2. Principal Place of Business
21 3985 Douglas Road
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip
24 33133
Country
25 US

2a. Mailing Address
26 Edwood Corporation
Suite, Apt. #, etc.
27 P.O. Box 34216
City & State
28 Charlotte, NC
Zip
29 28234-4216
Country
30 US

3. Date Incorporated or Qualified 12/29/1992
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0375297
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
CATO, EDGAR T
2539 S BAYSHORE DR
SUITE 415-D
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent
81 Name Cato, Edgar T.
82 Street Address (P.O. Box Number is Not Acceptable) 3985 Douglas Road
83
84 City Miami
85 Zip Code FL 33133

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 T. Cato*
Signature, typed or printed name of registered agent and filer (Applicable)

(NOTE: Registered Agent signature required when resigning)

3-6-97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	CATO, EDGAR T	2539 S BAYSHORE DR STE 415-D	COCONUT GROVE FL	
S	THOMASON, HUBERT H	8100 DENMARK RD	CHARLOTTE NC	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☒ Change ☐ Addition
President	Cato, Edgar T.	3985 Douglas Road	Miami, FL 33133	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do 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 T. Cato

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CR2E034 (9/96)