

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 24 AM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000009166 (8)

1. Corporation Name
THE EDGE, INC.



Principal Place of Business

P.O. BOX 290993
TAMPA FL 33687

Mailing Address

P.O. BOX 290993
TAMPA FL 33687-0993

2. Principal Place of Business

21 P.O. Box 4023

Suite, Apt. #, etc.

22 City & State
Brandon FL

23 Zip
33509

24 Country
USA

2a. Mailing Address

26 P.O. Box 4023

Suite, Apt. #, etc.

27 City & State
Brandon FL

28 Zip
33509

29 Country
USA

9. Name and Address of Current Registered Agent

LUGO, ISRAEL
5621 E. ADAMO DR.
2-B
TAMPA FL 33619

3. Date Incorporated or Qualified

02/05/1993

3a. Date of Last Report

05/01/1996

4. FET Number

59-3141821

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

10. Name and Address of New Registered Agent

81 Name

Sonja R. WARD

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

1704 N. 17th St

83

84 City

TAMPA

FL

85

Zip Code

33605

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

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

Sonja R. Ward

(NOTE: Registered Agent's signature required when resigning)

4-29-97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
YOUNKER, WILLIAM G
P.O. BOX 290993 N/A
TAMPA FL 33687
(N/A)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

TITLE
NAME
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CITY - ST - ZIP
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TITLE
NAME
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CITY - ST - ZIP
☐ 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
D
WARD, SONJA R.
P.O. Box 4023
Brandon FL 33509

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
1704 N. 17th St
TAMPA, FL 33605

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition
900002225069-1
-06/27/97-01074-021
****165.00 ****165.00

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ 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

Sonja R. Ward

4-29-97

(813) 242-2222

CR2E034 (9/96)