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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000036785 (2)

EDN, INC.

City-St-ZiP

I am an officer or director of tappears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 7011 INTERNATIONAL DR 7011 INTERNATIONAL DR ORLANDO FL 32819 ORLANDO-Pt 32819-8221 3a. Date of Last Report 3. Date Incorporated or Qualified 05/20/1993 01/26/1996 4. FE! Number 2. Principal Place of Business Applied For Suite, Apt #, etc 59-3190099 Not Applicable 21 \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has fiability for intangible tax under s. 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent and Address of Current Registered Agent 81 Name NIELSON, GORDON A 7011 INTERNATIONAL DRIVE 82 ORLANDO FL 32819 83 0502 and 607.1508, Florida Statutes, the above its this statement for the purpose of changing its directors. I hereby accept the appointment per 11. Pursuant to the change was authorized by 07 0505, Florida Statute office or regist SIGNA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DST DELETE Change Addition 1.1 TITLE TITLE NIELSON, GORDON A 1.2 NAME NAME CR2E034 7011 INTERNATIONAL DRIVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 14 City-St-ZIP DELETE Addition DP 21 TITLE Change TITLE nielsen, alf r 2.2 NAME 716 KELLY'S COVE 2.3 STREET ADDRESS STREET ADDRESS 144 OCOEE FL 2. 4 CITY-ST-ZIP CITY-ST-7:P DELETE Change Addition TITLE 3.1 TITLE NIELSEN, ELMA D NAME 3.2 NAME 298 OHIO ST 3.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TIME DAST 4.1 TITLE NIELSEN, STEVE E NAME 4. 2 NAME STREET ADDRESS 734 LAUREL WAY 4.3 STREET ADDRESS CASSELBERRY FL 4.4 CITY - ST- ZIP CITY - ST-ZIP ☐ DELETE Change ☐ Addition TITLE 5.1 TITLE NEILSEN, JANET M 5.2 NAME NAME 16104 SANDHILL RD STREET ADDRESS 5.3 STREET ADDRESS WINTER GARDEN FL 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Too 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 angreal poor i 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 oriector of the control of the receiver or office empowered to execute this report as required by Chapter 207, Florida Statutes; and that my name