

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000043287 (0)

1. Corporation Name

EDGEWARE, INC.



Principal Place of Business

5770 ROOSEVELT BLVD.
#300
CLEARWATER FL 34620-3431
US

Mailing Address

5770 ROOSEVELT BLVD.
#300
CLEARWATER FL 34620-3431
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/18/1993

3a. Date of Last Report

04/13/1995

4. FEI Number

59-3189065

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

HERTZBERG, TODD
1013 MAGNOLIA DR.
CLEARWATER FL 34616

SUSAN A. HENRY
Edgeware Inc
5770 Roosevelt Blvd #300
Clearwater, FL
34620

10. Name and Address of New Registered Agent

81

Name

82

Street Address

83

84

City

FL

85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this s. 607.1508 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 a familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

SUSAN A HENRY

4/25/96

12. OFFICERS AND DIRECTORS

☐ DELETE

D
HENRY, SUSAN
3001 44TH AVE. NORTH
ST. PETERSBURG FL 33714

☐ DELETE

T
SCOTT, MITCH
3001 - 44TH AVE., N.
ST. PETERSBURG FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Chairman, Secretary
Henry, SUSAN
5770 Roosevelt Blvd #300
Clearwater FL 34620-3431

☐ Change ☐ Addition

President & Treasurer
Scott, Mitch
5770 Roosevelt Blvd #300
Clearwater FL 34620-3431

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN A HENRY

4/25/96

813-532-9899

CR2E034 (12/95)