

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 13, 1999 8:00 am  
Secretary of State

04-13-1999 90110 034 \*\*\*150.00

DOCUMENT # P93000043287

1. Corporation Name  
EDGEWARE, INC.

Principal Place of Business  
5770 ROOSEVELT BLVD.  
#300  
CLEARWATER FL 33760  
US

Mailing Address  
5770 ROOSEVELT BLVD.  
#300  
CLEARWATER FL 33760  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 15950 Bay Vista Drive

2a. Mailing Address

26 15950 Bay Vista Drive

Suite, Apt. #, etc.  
22 Suite 235

Suite, Apt. #, etc.  
27 Suite 235

City & State  
23 Clearwater, FL

City & State  
28 Clearwater, FL

Zip Country  
24 34620 25 US

Zip Country  
29 34620 30 US

9. Name and Address of Current Registered Agent

HENRY, SUSAN A.  
EDGEWARE INC  
5770 ROOSEVELT BLVD #300  
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

81 Name Henry, Susan A.

82 Street Address (P.O. Box Number is Not Acceptable)  
15950 Bay Vista Drive

83 Suite 235

84 City Clearwater FL 85 Zip Code 34620

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.

(NOTE: Registered Agent signature required when reinstating)

3/31/99  
DATE

12. OFFICERS AND DIRECTORS

TITLE CS ☒ DELETE  
NAME HENRY, SUSAN  
STREET ADDRESS 5770 ROOSEVELT BLVD #300  
CITY-ST-ZIP CLEARWATER FL

TITLE PT ☒ DELETE  
NAME SCOTT, MITCH  
STREET ADDRESS 5770 ROOSEVELT BLVD #300  
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres., Dir., & Treasurer ☒ Change ☐ Addition  
1.2 NAME Gregory J. Duman  
1.3 STREET ADDRESS 224 South 108 Avenue  
1.4 CITY-ST-ZIP Omaha, NE 68154

2.1 TITLE Secretary & Director ☒ Change ☐ Addition  
2.2 NAME David P. Stokes  
2.3 STREET ADDRESS 224 South 108 Avenue  
2.4 CITY-ST-ZIP Omaha, NE 68154

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

David P. Stokes, Sec. & Dir.

3/22/99  
Date

(402) 390-8993  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

0427031