

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

DOCUMENT # P93000060536

1. Corporation Name

EDGEWOOD DOUBLE DRIVE, INC.

Principal Place of Business

Mailing Address

3643 Cortez Road West, Suite 110
Bradenton, Florida 34210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 25, 1993

4. FEI Number

65-0446675

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

Richard T. Conard
3643 Cortez Road West, Suite 110
Bradenton, Florida 34210

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Richard T. Conard
President
3643 Cortez Rd W, Suite 100
Bradenton, FL 34210

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Betty A. Conard
3643 Cortez Rd W, Suite 110
Bradenton, FL 34210

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

900002948529--0
-08/03/99-01020-008
******158.75 ****158.75**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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: , President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 26, 1999 941-722-4378

Date

Daytime Phone #

CR2E034 (11/98)

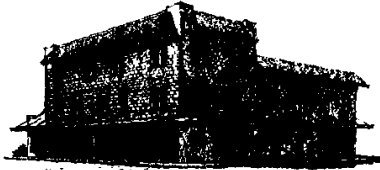
LS

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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND
WESTON F. SMITH



Please Reply To:
Post Office Box 400
Bradenton, Florida 34205-0400
Fax: (941) 746-9229

July 26, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: EDGEWOOD DOUBLE DRIVE, INC.
DOCUMENT # P93000060536

To Whom It May Concern:

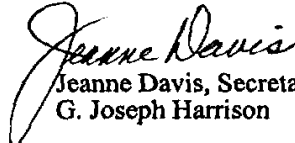
Enclosed herewith is the original executed 1999 Profit Corporation Annual Report for the referenced corporation together with our firm's check in the amount of \$150.00 for filing the same.

This corporation was purchased by our client, Richard T. Conard, in March, 1999. Enclosed are copies of the Action by Unanimous Consent of the Shareholders in Lieu of Meeting of Edgewood Double Drive, Inc. and Action by Unanimous Written Consent of the Board of Directors in Lieu of Annual Meeting of Edgewood Double Drive, Inc.

The 1999 Annual Report form was never forwarded to Mr. Conard. Therefore, would you please waive the \$400.00.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


Jeanne Davis, Secretary to
G. Joseph Harrison

vjd
Enclosures

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