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 # P94000003746 (2)

1. Corporation Name

EDEN III, INC.

Principal Place of Business	Mailing Address
9220 PARKWAY EAST SUITE 250 BIRMINGHAM AL 35206	9220 PARKWAY EAST SUITE 250 BIRMINGHAM AL 35206

2. Principal Place of Business	2a. Mailing Address
21 1105 Willowood Circle	26 1105 Willowood Circle
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Gulf Breeze, FL	City & State 28 Gulf Breeze, FL
Zip 24 32561 / Country 25	Zip 29 32561 / Country 30

3. Date Incorporated or Qualified: 01/14/1994
3a. Date of Last Report: 08/10/1995
4. FEI Number: 59-3231567 — 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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: John C. Ellis, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 1105 Willowood Circle
83
84 City: Gulf Breeze FL 85 Zip Code 32561

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 John C. Ellis
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RATCLIFF, MARVIN 9220 PARKWAY EAST, SUITE 250 BIRMINGHAM AL 35206 ☒ DELETE	1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Ratcliff, Marvin 9220 Parkway East, Suite 250 Birmingham, AL 35206 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/ D John C. Ellis, Jr. 1105 Willowood Circle Gulf Breeze, FL 32561 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/T/D Charles McReynolds 494 Channel Mark Drive Biloxi, MS 39531 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Roy Anderson 11400 Reichold Road Gulfport, MS 39503 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Gary J. Harkins 4 River Bend Place Jackson, MS 39208 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Peter J. Casano 2450 Iki Place Diamondhead, MS 39525 ☐ Change ☒ Addition

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: John C. Ellis — 5-23-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)