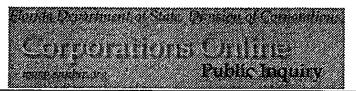
**FILED** FOR PROFIT CORPORATION May 28, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000003746 DOCUMENT # 05-28-2002 91739 045 \*\*\*150.00 1. Entity Name EDEN II, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2300 20TH 2*300 20TH ST* Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3231567 GULFPORT Applied For CULFPORT m5 MS Not Applicable <sup>Zip</sup> 3950 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent - -DO NOT WRITE Number is Not Acceptable) IN THIS SPACE WOR SUNTRUST 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE ELLIS, JOHN C. JR. DRIVE 16281 PERDIDO KEY DRIVE NAME NAME STREET ADDRESS STREET ADDRESS PENSACULA FL 3250) CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MCREYNOLDS CHARLES F, 494 CHANNEL MARK DRIVE NAME NAME STREET ADDRESS STREET ADDRESS BILOXI M5 39531 CITY-ST-ZIP CITY-ST-ZIP TITLE ANDERSON, ROY NAME NAME 11400 RIECHULD STREET ADDRESS STREET ADDRESS DO NOT WRITE GULFPORT CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 report or supplemental 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 11 or on an attachment with an address with all other like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

Daytime Phone #





# Florida Profit

### EDEN III, INC.

PRINCIPAL ADDRESS 2300 20TH STREET GULFPORT MS 39501 US Changed 05/24/2000

MAILING ADDRESS 2300 20TH STREET GULFPORT MS 39501 US Changed 05/24/2000

Document Number P94000003746

> State FL

Last Event
REINSTATEMENT

FEI Number 593231567

Status ACTIVE

Event Date Filed 05/24/2000

**Date Filed** 01/14/1994

Effective Date NONE

Event Effective Date NONE

# Registered Agent

#### Name & Address

WESTMORELAND, J. LOFTIN 220 WEST GARDEN STREET 9TH FLOOR SUNTRUST TOWER PENSACOLA FL 32501

Name Changed: 05/24/2000

Address Changed: 05/24/2000

# Officer/Director Detail

| Name & Address  | Title |
|---|-------|
| ELLIS, JOHN C JR<br>16281 PERDIDO KEY DRIVE<br>PENSACOLA FL 32507 | PD    |
| MCREYNOLDS, CHARLES F 494 CHANNEL MARK DRIVE BILOXI MS 39531      | STD   |

Division of Corporations Page 2 of 2 Attachme 11400 RIECHOLD ROAD D **GULFPORT MS 39503 Annual Reports** Report Year Intangible Tax Filed Date 1999 2002 not 05/24/2000 2000 05/24/2000 2001 04/17/2001 Previous Filing Return to List Next Filing **View Events** No Name History Information View Document Image(s) THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT Corporations Inquiry Corporations Help