

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
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90016 032 ***150.00

DOCUMENT # P94000060721

1. Corporation Name

EDGE COMMUNICATIONS, INC.

Principal Place of Business

**1111 LINCOLN ROAD
#700
MIAMI BEACH FL 33139
US**

Mailing Address

**1111 LINCOLN ROAD
#700
MIAMI BEACH FL 33139
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162**

3. Date Incorporated or Qualified

08/15/1994

4. FEI Number

65-0519628

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE

**PD
LORBER, KENNETH D
1111 LINCOLN ROAD
MIAMI BEACH FL 33139**

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**VPCF
CRANE, STEVEN G
240 PEGASUS AVENUE
NORTHVALE NJ 07647**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**VPD
FAIRBOURNE, MICHAEL E
240 PEGASUS AVENUE
NORTHVALE NJ 07647**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**SD
SHENDELL, EDWARD L
240 PEGASUS AVENUE
NORTHVALE NJ 07647**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**VPD
FAIRBOURNE, MICHAEL E
240 PEGASUS AVENUE
NORTHVALE NJ 07647**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

**VPD
FAIRBOURNE, MICHAEL E
240 PEGASUS AVENUE
NORTHVALE NJ 07647**

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

President, Director

☒ Change

☐ Addition

2.2 NAME

Crane, Steven G.

2.3 STREET ADDRESS

240 Pegasus Avenue

2.4 CITY-ST-ZIP

Northvale, NJ 07647

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:

Edward L. Shendell **Edward L. Shendell** **April 28, 1999** **201 767 006**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0204642