FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:23

DOCUMENT # P94000071149 (6)

1. Corporation Name
EDGEWATER VENTURES, INC.

Principal Place of Business	Mailing Address
807 S. ORLANDO AVE., SUITE H WINTER PARK FL 32789	807 S. ORLANDO AVE., SUITE H WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/27/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 6194 Edgewater Dr.
22: Suite, Apt. #, etc.
23: Orlando, FL.
24: 32810
25: Country: USA

2a. Mailing Address
26: 5087 Bernegat Pt. Rd.
27: Suite, Apt. #, etc.
28: Orlando, Fl.
29: 32808
30: Country: USA

4. FEI Number: 59-3259920 ☐ 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

BYRD, JAMES S JR.
807 S. ORLANDO AVE., SUITE H
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name: John Berry Tracy
82 Street Address (P.O. Box Number is Not Acceptable): 5087 Bernegat Pt. Rd.
83:
84 City: Orlando FL 85 Zip Code: 32808

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 B. Tracy — DATE: 5-21-95
Signature, typed or printed name of registered agent (and title if applicable) — NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	President	☒ Change ☐ Addition
NAME	BYRD, JAMES S JR.	12 NAME	TRACY, Berry	
STREET ADDRESS	807 S. ORLANDO AVE., SUITE H	13 STREET ADDRESS	5087 Bernegat Pt. Rd.	
CITY ST ZIP	WINTER PARK FL 32789	14 CITY ST ZIP	Orlando Fl. 32808	
	Delete			
TITLE	D	21 TITLE	Vice president	☐ Change ☒ Addition
NAME	KAUFMAN, NORMAN R	22 NAME	Wendy Tracy	
STREET ADDRESS	807 S. ORLANDO AVE., SUITE H	23 STREET ADDRESS	5087 Bernegat Pt. Rd.	
CITY ST ZIP	WINTER PARK FL 32789	24 CITY ST ZIP	Orlando, Fl. 32808	
	Delete			
TITLE	D	31 TITLE	vice president	☐ Change ☒ Addition
NAME	KILLION, ARDIE W JR.	32 NAME	Donna Wade	
STREET ADDRESS	807 S. ORLANDO AVE., SUITE H	33 STREET ADDRESS	2546 Woodland Hills Rd.	
CITY ST ZIP	WINTER PARK FL 32789	34 CITY ST ZIP	Blacksburg, VA. 24060	
	Delete			
TITLE	D	41 TITLE		☐ Change ☐ Addition
NAME	TRACY, BARRY	42 NAME		
STREET ADDRESS	807 S. ORLANDO AVE., SUITE H	43 STREET ADDRESS	REMITTED BY MAY 1	
CITY ST ZIP	WINTER PARK FL 32789	44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

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)(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.

SIGNATURE: John B Tracy — 4-28-95 — 467-29864/8
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0046678 CP