FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # P94000071149 1. Entity Name 05-22-2002 90234 020 ***150.00 EDGEWATER VENTURES, INC. Principal Place of Business Mailing Address 2660 W FAIR BANKS AVE 6194 EDGEWATER DR WINTER PARK FL 32789 ORLANDO FL 32810 US 3. Mailing Address 2. Principal Place of Business 2560 No Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Orlando 59-3259920 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-TRACY, JOHN B 2660 W FAIRBANKS AVENUE WINTER PARK FL 32789 ^z32803 Orlando 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 Fiorida 4.30.02 (NOTE: Registered Agent sig 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE **Addition** Delete Change MEREDITH D. TRACY NAME NAME TRACY, BARRY 2500 NORFOLK ROAD STREET ADDRESS STREET ADDRESS 2660 W FAIRBANKS AVENUE ORLANDO, PL 32803 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 Block 12 if changed, or on an attaction of the corporation of the

SIGNATURE:

4.30.02

CR2E034 (9/01)