

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000000527 (8)**

1. Corporation Name
THE EDGEWATER GARDEN INC.



Principal Place of Business
~~% NEAL S LITMAN ESQ
2000 S DIXIE HWY SUITE 200
MIAMI FL 33137~~

Mailing Address
~~% NEAL S LITMAN ESQ
2000 S DIXIE HWY SUITE 200
MIAMI FL 33137~~

2. Principal Place of Business
21 **2307 NE 4TH AVE**

2a. Mailing Address
26 **2307 NE 4TH AVE**

23 **MIAMI FL**
24 **33137** 25 **U.S.A.**

27 **MIAMI FL**
28 **33137** 29 **U.S.A.**

9. Name and Address of Current Registered Agent

~~LITMAN NEAL S ESQ
2000 S DIXIE HWY SUITE 200
MIAMI FL 33137~~

3. Date Incorporated or Qualified
01/04/1995

3a. Date of Last Report

4. FEI Number
65-0595941

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

10. Name and Address of New Registered Agent

81 Name **THOMAS HEIDEMANN**

82 Street Address (P.O. Box Number, Not Applicable)
2307 NE 4TH AVE

84 City **MIAMI**

FL

85 Zip Code **33137**

11. Pursuant to the provisions of Section 607.07(3), 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. I, the undersigned, am 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, the Florida Statutes.

SIGNATURE *[Handwritten Signature]*

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
D
NAME **HEIDEMANN, THOMAS** DELETE
STREET ADDRESS **% NEAL S LITMAN ESQ 2000 S DIXIE HWY #200**
CITY-STATE-ZIP **MIAMI FL 33137**

NAME DELETE
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STREET ADDRESS
CITY-STATE-ZIP

14. I further certify that the information supplied with this filing is substantially true and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained in this 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 a registered agent or owner. I have executed this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or new information is being furnished.

SIGNATURE: *[Handwritten Signature]*
SIGNATURE AND TITLE OF PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

(305) 532-2900

CR2E034 (12/95)