## **FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**PROFIT CORPORATION** ANNUAL REPORT

**1998** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000058371 (2)

E-D-N MANAGEMENT CORP.

Principal Place of Business Mailing Address 3625 N COUNTRY CLUB DR 3625 N COUNTRY CLUB DR. APT 1401 **APT. 1401** DO NOT WRITE IN THIS SPACE **AVENTURA FL 33180-1713** AVENTURA FL 33180-1713 3. Date Incorporated or Qualified 07/27/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 17// SW 17/1 SV 65-0603517 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be LAUDERDALE やめんに 23 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NIETERT, ECKARDT 3625 N COUNTRY CLUB DR. 82 Street Address (P.O. Box Number is Not Acceptable APT. 1401 83 AVENTURA FL 33180-1713 333/5 Zib Code 84 DERDALE 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 Succi 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 nt and title if applicable (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change \_\_\_ Addition TITLE 1.1 TITLE NIETERT ECKLEST 1711 SW 23 DO AVE. NAME **NIETERT, ECKARDT** 12 NAME 3625 N COUNTRY CLUB DR. STREET ADDRESS 1.3 STREET ADDRESS AVENTURA FL 33180-1713 T. WUDERDALE CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE NIETERT, DANIELA 1711 SW 23 W. AVE NAME **NIETERT, DANIELA** 2.2 NAME 3625 N COUNTRY CLUB DR. STREET ADDRESS 2.3 STREET ADDRESS AUSERDALE **AVENTURA FL 33180-1713** 

2.4 CITY-ST-ZIP

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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FILED

Apr 28 1998 8:00am

Secretary of State