

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

0220520 AV

DOCUMENT # P96000023945

1. Entity Name
EDW CORPORATION

02-19-2002 90129 030 ***150.00

Principal Place of Business
1700 N.E. 105TH STREET
APT. 519
MIAMI FL 33138

Mailing Address
1700 N.E. 105TH STREET
APT. 519
MIAMI FL 33138



2. Principal Place of Business
7120 NW 1st Avenue

3. Mailing Address
PO Box 1276

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **65-0651892** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Zip **33150-1994** Country **US** Zip **33138-1276** Country **US**

6. Name and Address of Current Registered Agent
WIGHTMN, WILLIAM S JR.
1700 N.E. 105TH STREET
APT. 519
MIAMI FL 33138

7. Name and Address of New Registered Agent
 Name **Bauza, Enrique**
 Street Address (P.O. Box Number is Not Acceptable)
7120 NW 1st Avenue
 City **Miami** FL Zip Code **33150**

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 Florida.

SIGNATURE *Enrique C. Bauza* **Enrique C. Bauza** 2/1/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIGHTMAN, WILLIAM S JR 1700 N.E. 105TH STREET APT. 519 MIAMI FL 33138 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Bauza, Enrique C 7120 NW 1st Avenue Miami FL 33150 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 attachment with an address, with all other like empowered.

SIGNATURE: *William S. Wightman Jr.* **William S Wightman Jr.**
Enrique C. Bauza **Enrique C. Bauza** 2/1/02 **(305) 751-1654**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)