

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

FILED

Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000072692 (2) 1. Corporation Name MASTER GARDENERS NURSERY AND LANDSCAPING, INCORPORATED <i>Note: corp name change 1/22/98 to Edge Financial Inc.</i>			
Principal Place of Business 15250 PERSIMMON AVENUE DELRAY BEACH FL 33446		15250 PERSIMMON AVENUE DELRAY BEACH FL 33446	
2. Principal Place of Business 21 8195-A Thomas Blvd. Suite, Apt. #, etc. 22 Boca Raton, FL City & State 23 Zip 33433 Country USA		2a. Mailing Address 26 8195-A Thomas Blvd. Suite, Apt. #, etc. 27 Boca Raton, FL City & State 28 Zip 33433 Country USA	
g. Name and Address of Current Registered Agent LIGHTER, GLENDA 19827 DINNER KEY DRIVE BOCA RATON FL 33498		10. Name and Address of New Registered Agent 81 Name Glenda Lighter 82 Street Address (P.O. Box Number is Not Acceptable) 8195-A Thomas Blvd. 83 84 City Boca Raton FL 85 Zip Code 33433	
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 <i>Glenda Lighter</i> DATE 1/27/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME LIGHTER, TODD STREET ADDRESS 19827 DINNER KEY DRIVE CITY-ST-ZIP BOCA RATON FL 33498	<input type="checkbox"/> DELETE	1.1 TITLE D 1.2 NAME Lighter, Todd 1.3 STREET ADDRESS 8195-A Thomas Blvd. 1.4 CITY-ST-ZIP Boca Raton, FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME LIGHTER, GLENDA STREET ADDRESS 19827 DINNER KEY DRIVE CITY-ST-ZIP BOCA RATON FL 33498	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME Lighter, Glenda 2.3 STREET ADDRESS 8195-A Thomas Blvd. 2.4 CITY-ST-ZIP Boca Raton, FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/30/1996	
4. FEI Number 65-0690762	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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: *Glenda Lighter*

1/8/98 501-490-1935

CR2E034 (10/97)