

(2)

P96000086697

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

Date: 12/18/97

97 DEC 23 PM 9:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENTS ENCLOSED

Re: EDE Group, Inc.

The following enclosures are forwarded for action indicated by check mark below.

Resignation of Registered Agent	
Statement of Change of Registered Agent	800002396648-6 -01/12/98--01020--026 *****35.00 : *****35.00
Checks in the amounts of \$87.50 and \$35.00, respectively	

☒ File ☐ Sign and return ☐ Read and note ☐

TO

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

BAXTER & STROHAUER, P. A.  
Attorneys at Law  
1150 CLEVELAND STREET, SUITE 300  
CLEARWATER, FLORIDA 34615  
(813) 461-6100

FILE	DESCRIPTION
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

CORARACHg.

RACHg.

JAN 6 1998

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: EDE GROUP, INC.

2. The mailing address of the corporation is: 28870 US 19 North #230  
Clearwater, FL 33761

3. Date of incorporation/qualification: 10/15/96 Document number: P96000086697

4. The name and address of the current registered agent and office:

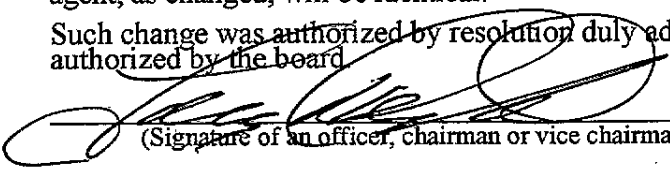
Maria Donizetti  
950 Carstairs Court  
Tarpon Springs, FL 34689

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Gary Strohaner  
1150 Cleveland Street, Suite 300  
Clearwater, FL 34615

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

  
(Signature of an officer, chairman or vice chairman of the board)

12-10-97  
(Date)

Larry Donizetti, CEO

(Printed or typed name and title)

12/10/97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

12/18/97  
(Date)

If signing on behalf of an entity:

Gary N. Strohaner  
(Typed or Printed Name)

Registered Agent  
(Capacity)