540-291-3654

Daytime Phone #

1/9/01

Date

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

SIGNATURE: Craig S. Campbell

FILED Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # P97000073056 EDGEWATER CAPITAL CORPORATION** 01-20-2001 90106 031 ***150.00 Principal Place of Business Mailing Address 646 PADGETTS HILL RD. 646 PADGETTS HILL RD. NATURAL BRIDGE VA 24578 NATURAL BRIDGE VA 24578 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3466755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent **EKONOMIDES, NICKOLAS C** Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2350 TAMPA FL 33602** Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) MPD Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, CRAIG S NAME МАМЕ STREET ADDRESS STREET ADDRESS 4035 RIVERVIEW AVE 646 Padgetts Hill Road CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Natural Bridge, VA 24578 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Change ☐ Addition ☐ Delete --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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