

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90001 031 ***150.00

DOCUMENT # **P98000055431**

1. Corporation Name

THE EDDDESIGNS GROUP, INC.

Principal Place of Business

**840 LAKE EVALYN DRIVE
MAITLAND FL 34747**

Mailing Address

**P O BOX 470333
CELEBRATION FL 34747**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1998

4. FEI Number

59-3517443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

21 2701 NE 28th Street

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33306

Country

25 Broward

2a. Mailing Address

26 2701 NE 28th Street

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale, FL

Zip

29 33306

Country

30 Broward

9. Name and Address of Current Registered Agent

**GOLDER, GEORGE A
315 E ROBINSON ST, SUITE 600
ORLANDO FL 32801**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **ROSEN, LARRY S**
STREET ADDRESS **840 LAKE EVALYN DRIVE**
CITY-ST-ZIP **MAITLAND FL 34747**

TITLE **D** ☐ DELETE

NAME **GERBER, PETER**
STREET ADDRESS **2305 N ATLANTIC BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33305**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D President** ☒ Change ☐ Addition

1.2 NAME **Rosen, Larry S**
1.3 STREET ADDRESS **1556 Rockwell Heights Dr**
1.4 CITY-ST-ZIP **Dalton, FL 32724**

2.1 TITLE **D Chairman** ☒ Change ☐ Addition

2.2 NAME **Gerber, Peter H.**
2.3 STREET ADDRESS **2701 NE 28th Street**
2.4 CITY-ST-ZIP **Fort Lauderdale, FL 33306**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

PETER GERBER

8/14/99

954 563 2472

CR2E034 (5/99)

The EdDesigns Group, Inc.
2701 NE 28th Street
Fort Lauderdale, FL 33306
(954)-563-2472 voice and fax
info@eddesigns.com

606248-90001-31
P98000055431

July 29, 1999

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

Dear Director:

We have received the "Second Notice" for the Annual Report due to your office. This is the first packet of material we received and I ask that we not be penalized.

The EdDesigns Group was new in 1998. In early 1999 the Secretary of the Corporation, Dr. Larry Rosen, moved from Celebration, Florida (not Maitland as listed in the form) to DeLand. He asked the post office in Celebration forward all mail to DeLand. There were, however, problems in forwarding mail from the post office box in Celebration. Yours was not the only mail we later discovered had either been returned to sender or for some reason neither delivered to the box nor forwarded successfully. We do not know the fate of the first notice. EdDesigns made efforts to inform appropriate offices once we discovered the problem. You will note that the second notice was sent by you directly to Dr. Rosen's address in DeLand. (My address changed as well, but my mail seems to have been forwarded successfully. Please note my permanent address.)

As a new corporation we were not familiar with your procedures. We were not aware that the first notice had gone astray!

We hope you will allow us to pay the regular fees of \$61.25 and \$88.75 at this time with the assurance that in the future we will be alert to the schedule for the annual report and take steps if the first notice is not received.

Thank you for your consideration.

Sincerely,


Peter H. Gerber

Chairman

The EdDesigns Group, Inc.