2004 FOR PROFIT CORPORATION

Apr 20, 2004 8:00 am Secretary of State ANNUAL REPORT 04-20-2004 90025 050 ***150.00 DOCUMENT # P98000066680 THE EDGEWATER CORPORATION OF TALLAHASSEE INC. **Z4U4J601** Principal Place of Business Mailing Address 2282 KILLEARN CENTER BLVD 226 NORTH DUVAL STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309 2. Principal Place of Business 3. Mailing Address 1701 HERMITHGE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) Suite 202 City & State City & State 4. FEI Number Applied For 59-3528221 Not Applicable TALIAHASSEE Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32308 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDNICK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 226 N DUVAL ST TALLAHASSEE, FL 32301 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Addition TITLE Delete TITLE RUDNICK, JAMES M NAME NAME 226 N DUVAL ST STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP D ☐ Defete TITLE Change Addition PARRISH, ROBERT NAME NAME 2282-A-KILLEARN CENTER BLVD STREET ADDRESS STREET ADDRESS 1701 HERMITAGE BLVD. SUITE 202 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE. FL 32308 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 accupate 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/14/04

894,3330

Change

Addition

FILED