2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000094048 Sep 15, 2000 8:00 am Secretary of State 1. Entity Name EDGEWATER INTERNATIONAL, INC. 09-15-2000 90007 019 \*\*\*550.00 Mailing Address Principal Place of Business 11060 53RD AVE N 6210 25TH AVENUE, NORTH ST. PETERSBURG FL 33710 ST PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address 11060 53°d 6210 25th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0909536 ST PERERSBURG PETERSBURG Not Applicable Zip 33710 Country Zip \$8.75 Additional 5. Certificate of Status Desired 424 Fee Required 3370B USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, DAVID M Street Address (P.O. Box Number is Not Acceptable) 6210 25TH AVENUE, NORTH ST. PETERSBURG FL 33710 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. ☐ Addition ☐ Delete TITLE TITLE ELLIS, DAVID M NAME NAME 6210 25TH AVENUE, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP ☐ Addition TITLE Delete THE Change Change ELLIS, PETER R NAME NAME 11060 53RD AVE N STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

SIGNMURI PEQUEASED M. ELUS DIRECTOR 9/11/00 727 3196553

CR2E034 (5/00)